

September 8, 2014

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, September 8, 2014, at 10:00 A. M. The following members were present:

PRESENT

Commissioner Connie Hudson
Commissioner Merceria Ludgood
Commissioner Jerry L. Carl

ABSENT

NONE

Commissioner Hudson acted as chairman of the meeting and John F. Pafenbach, County Administrator and Clerk of the Commission, acted as the clerk of the meeting. The chairman stated that a quorum was present and declared the meeting open for transaction of business.

INVOCATION

The invocation was given by Commissioner Jerry L. Carl, District 3.

AGENDA #1

APPROVE CLAIMS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
8/22/2014	00297322	AAA AUTO TRIM SHOP INC	175.00
8/22/2014	00297323	ABL MANAGEMENT INC	28,673.08
8/22/2014	00297324	ACCESS INFORMATION MANAGEMENT	713.44
8/22/2014	00297325	AGRI AFC LLC	325.00
8/22/2014	00297326	AIRGAS USA LLC	565.26
8/22/2014	00297327	AL DEPT OF ENVIRONMENTAL MANAG	1,155.00
8/22/2014	00297328	ALABAMA CRIMINAL JUSTICE INFOR	14,700.00
8/22/2014	00297329	ALABAMA MEDIA GROUP	187.36
8/22/2014	00297330	ALABAMA POWER CO	15,446.37
8/22/2014	00297331	ALABAMA POWER CO	2,757.76
8/22/2014	00297332	ALTAPOINTE HEALTH SYSTEMS INC	132,013.68
8/22/2014	00297333	ALTAPOINTE HEALTH SYSTEMS INC	34,566.34
8/22/2014	00297334	ALTAPOINTE HEALTH SYSTEMS INC	26,402.72
8/22/2014	00297335	ANIXTER INC	785.00
8/22/2014	00297336	APL SOFTWARE ENGINEERING	23,962.50

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CHECK DATE	CHECK #	VENDOR	AMOUNT
8/22/2014	00297337	APOSTC LAW ENFORCEMENT ACADEMY	75.00
8/22/2014	00297338	ATCHISON FIRM PC	131.25
8/22/2014	00297339	AUTONATION	1,559.47
8/22/2014	00297340	AUTONATION CHRYSLER DOGE JEEP	621.10
8/22/2014	00297341	B AND B APPLIANCE PARTS	18.50
8/22/2014	00297342	B AND B MACHINE AND SUPPLY	925.00
8/22/2014	00297343	B AND B PET	50.96
8/22/2014	00297344	B B AND T	22,893.73
8/22/2014	00297345	BAGBY AND RUSSELL ELECTRIC CO	1,750.00
8/22/2014	00297346	BAMA AUTO PARTS AND INDUSTRIAL	252.50
8/22/2014	00297347	BAY NURSING INC	6,114.25
8/22/2014	00297348	BAYSIDE IRRIGATION AND LANDSCA	9,663.00
8/22/2014	00297349	BEARD EQUIPMENT CO	3,994.17
8/22/2014	00297350	BERNEY OFFICE SOLUTIONS	1,811.18
8/22/2014	00297351	BLACK BOX CORP GOVERNMENT SOLU	169.00
8/22/2014	00297352	BLUE CROSS BLUE SHIELD OF ALAB	62,592.11
8/22/2014	00297353	BOARD OF SCHOOL COMMISSIONERS	21,186.57
8/22/2014	00297354	BORDEN DAIRY COMPANY	469.20
8/22/2014	00297355	BOYS AND GIRLS CLUBS OF SOUTH	4,679.04
8/22/2014	00297356	BRIDGE INC, THE	83,833.34
8/22/2014	00297357	BROADUS, DAVID	982.23
8/22/2014	00297358	BURNETT, FINISE HOWARD	22.40
8/22/2014	00297359	BWI COMPANIES INC	626.80
8/22/2014	00297360	CAPITAL TRAILER AND EQUIPMENT	58.00
8/22/2014	00297361	CAR COLOR AND SUPPLY LLC	329.90
8/22/2014	00297362	CARQUEST AUTO PARTS	3,860.80
8/22/2014	00297363	CDW GOVERNMENT INC	818.17
8/22/2014	00297364	CHADS LANDSCAPE MANAGEMENT INC	235.00
8/22/2014	00297365	CHILD ADVOCACY CENTER	11,420.43
8/22/2014	00297366	CITY ELECTRIC SUPPLY	165.84
8/22/2014	00297367	CITY OF CHICKASAW BOARD OF EDU	312.53
8/22/2014	00297368	CITY OF DAPHNE	2,140.08
8/22/2014	00297369	CITY OF FOLEY	1,725.55
8/22/2014	00297370	CITY OF MOBILE	13,307.50
8/22/2014	00297371	CITY OF PRICHARD	2,527.85
8/22/2014	00297372	CITY OF SARALAND	9,724.93
8/22/2014	00297373	CLICK, JOSHUA	25.81
8/22/2014	00297374	CLUTCH AND POWERTRAIN	242.24
8/22/2014	00297375	CMI INC	349.00
8/22/2014	00297376	COAST SAFE AND LOCK	150.00
8/22/2014	00297377	COCA COLA BOTTLING CO CONSOLID	122.75
8/22/2014	00297378	CONSUMER CREDIT COUNSELING SER	1,542.27
8/22/2014	00297379	CORNERSTONE DETENTION PRODUCTS	1,187.50
8/22/2014	00297380	CREEL, WENDY B	4,135.00
8/22/2014	00297381	CROSS COUNTRY EDUCATION	179.00
8/22/2014	00297382	CRYSTAL ICE CO	62.50
8/22/2014	00297383	CVS EGL SEMMES AL INC	12,104.28
8/22/2014	00297384	CWS GROUP INC	2,295.00
8/22/2014	00297385	DADE PAPER AND BAG CO	311.70
8/22/2014	00297386	DATA VENTURES LLC	18,450.00
8/22/2014	00297387	DEES PAPER CO INC	125.21
8/22/2014	00297388	DELL INC	19,898.02
8/22/2014	00297389	DRIVEN ENGINEERING INC	7,560.00
8/22/2014	00297390	ELECTION SYSTEMS AND SOFTWARE	34,845.95

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8/22/2014	00297391	ENVIROCHEM INC	202.25
8/22/2014	00297392	ERWIN ESQ, MARK C	384.73
8/22/2014	00297393	EVANS	226.70
8/22/2014	00297394	FAUSAKS TIRE SERVICE	129.80
8/22/2014	00297395	FEDERAL EXPRESS CORP	71.04
8/22/2014	00297396	FELDER SERVICES INC	1,250.00
8/22/2014	00297397	FINKLEY, STANLEY	35.00
8/22/2014	00297398	FIREHOUSE SALES AND SERVICE	28.50
8/22/2014	00297399	FOREMAN, ETSIE	1,592.00
8/22/2014	00297400	GENERAL FUND	11,153.97
8/22/2014	00297401	GENERAL FUND	4,289.71
8/22/2014	00297402	GLOBAL EQUIPMENT CO	1,273.74
8/22/2014	00297403	GLOBAL GOVT EDUCATION SOLUTION	677.16
8/22/2014	00297404	GRAINGER INDUSTRIAL SUPPLY	250.80
8/22/2014	00297405	GULF COAST OFFICE PRODUCTS INC	1,207.50
8/22/2014	00297406	GULF COAST RIGHT OF WAY SERVIC	5,407.50
8/22/2014	00297407	GULF STATES ENGINEERING INC	22,623.27
8/22/2014	00297408	GULF SUPPLY CO INC	38.28
8/22/2014	00297409	HANSON PIPE AND PRECAST INC	39.20
8/22/2014	00297410	HASTIE, KIM	95.36
8/22/2014	00297411	HAVEN HILL EGG CO INC	85.80
8/22/2014	00297412	HD SUPPLY FACILITIES MAINTENAN	630.54
8/22/2014	00297413	HEALTH INSURANCE ACCOUNT	948,554.00
8/22/2014	00297414	HILGRAEVE INC	59.99
8/22/2014	00297415	HILLMAN OIL INC	303.76
8/22/2014	00297416	HOBART SERVICE	248.80
8/22/2014	00297417	HOLLIE, HENRY	70.00
8/22/2014	00297418	HOME DEPOT, THE	1,519.31
8/22/2014	00297419	HUDSON, RICHARD	151.45
8/22/2014	00297420	HURRICANE ELECTRONICS INC	1,728.49
8/22/2014	00297421	HUTTON COMMUNICATIONS INC	363.60
8/22/2014	00297422	ICC	151.85
8/22/2014	00297423	IDEAL TRUCK SERVICE INC	1,896.84
8/22/2014	00297424	IND REVOLVING FUND DEPT OF COR	6,200.00
8/22/2014	00297425	INDEPENDENT LIVING CENTER OF M	23.64
8/22/2014	00297426	INDIGENT CARE FUND	120,347.83
8/22/2014	00297427	INTERNATIONAL ASSN OF ELECTRIC	102.00
8/22/2014	00297428	ISLANDAIRE INC	5,340.00
8/22/2014	00297429	JOHN G WALTON CONSTRUCTION CO	726,640.01
8/22/2014	00297430	JOHNSON CONTROLS INC	5,540.00
8/22/2014	00297431	JOHNSON, ESTHER	9.30
8/22/2014	00297432	JOHNSTONE SUPPLY	412.50
8/22/2014	00297433	JONES, EDDIE L	1,000.00
8/22/2014	00297434	KEITH MAP SERVICE	115.25
8/22/2014	00297435	KENWORTH OF MOBILE INC	1,089.89
8/22/2014	00297436	KITIRELL AUTO GLASS	289.32
8/22/2014	00297437	KNOX PEST CONTROL	240.00
8/22/2014	00297438	L AND L SAW LAWN AND EQUIPMENT	135.50
8/22/2014	00297439	LEADERSHIP MOBILE	1,700.00
8/22/2014	00297440	LEGAL SECURITY SERVICES LLC	1,764.00
8/22/2014	00297441	LEGAL SERVICES ALABAMA INC	8,681.29
8/22/2014	00297442	LOGICAL COMPUTER SOLUTIONS	5,510.00
8/22/2014	00297443	LOWES	997.69
8/22/2014	00297444	M AND A STAMP CO	27.00

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8/22/2014	00297445	MCCONNELL AUTOMOTIVE GROUP	116.10
8/22/2014	00297446	MCGRIFF TIRE CO	3,065.00
8/22/2014	00297447	MEGGINSON, RONALD	1,009.93
8/22/2014	00297448	MERCHANTS FOOD SERVICE	2,229.21
8/22/2014	00297449	MILLHOUSE, STEVEN	9.07
8/22/2014	00297450	MOBILE AREA CHAMBER OF COMMERC	300.00
8/22/2014	00297451	MOBILE AREA WATER AND SEWER SY	1,259.06
8/22/2014	00297452	MOBILE ASPHALT CO	706.51
8/22/2014	00297453	MOBILE CASH AND CARRY	182.03
8/22/2014	00297454	MOBILE CO FOSTER GRANDPARENT P	1,615.00
8/22/2014	00297455	MOBILE CO HEALTH DEPT	22,923.40
8/22/2014	00297456	MOBILE GAS SERVICE CORP	70,296.57
8/22/2014	00297457	MOBILE INSTRUMENT CO INC	140.00
8/22/2014	00297458	MONTGOMERY TECHNOLOGY SYSTEMS	954.23
8/22/2014	00297459	MOWREY ELEVATOR COMPANY OF FLO	4,245.00
8/22/2014	00297460	O REILLY AUTOMOTIVE STORES INC	341.84
8/22/2014	00297461	OLENSKY BROTHERS OFFICE PRODUC	473.92
8/22/2014	00297462	P AND G MACHINE SUPPLY	11.88
8/22/2014	00297463	PIERCE LEDYARD PC	150.00
8/22/2014	00297464	PINNACLE DATA SYSTEMS LLC	2,649.90
8/22/2014	00297465	POLYSURVEYING OF MOBILE	21,886.96
8/22/2014	00297466	PRINT KING	4,050.00
8/22/2014	00297467	RANGER ENVIRONMENTAL SERVICES	278.25
8/22/2014	00297468	RETIRED AND SENIOR VOLUNTEER P	21,911.25
8/22/2014	00297469	RMG OUTDOOR INC	7,875.00
8/22/2014	00297470	ROSTEN AND ASSOCIATES	2,692.30
8/22/2014	00297471	S AND O ENTERPRISES	870.00
8/22/2014	00297472	SAFEGUARD BUSINESS SYSTEMS	568.59
8/22/2014	00297473	SARALAND CITY SCHOOL SYSTEM	900.91
8/22/2014	00297474	SATSUMA SCHOOL SYSTEM	523.39
8/22/2014	00297475	SEMMES WOMANS CLUB	4,127.30
8/22/2014	00297476	SERENITY GROUP	900.00
8/22/2014	00297477	SEXAUER, J A	269.75
8/22/2014	00297478	SHELL	1,281.49
8/22/2014	00297479	SHERWIN WILLIAMS CO	450.76
8/22/2014	00297480	SIMPLEXGRINNELL LP	4,550.77
8/22/2014	00297481	SITE ONE ON THE INTERNET INC	275.00
8/22/2014	00297482	SOUTHDATA INC	400.00
8/22/2014	00297483	SOUTHERN APPEAL LANDSCAPE MANA	675.00
8/22/2014	00297484	SOUTHERN DISTRIBUTORS	217.47
8/22/2014	00297485	SOUTHERN EARTH SCIENCES INC	1,878.97
8/22/2014	00297486	SOUTHERN PRIDE LAWN CARE INC	2,371.20
8/22/2014	00297487	SPEAKS AND ASSOC CONSULTING EN	6,343.62
8/22/2014	00297488	SPROT PRINTER RIBBONS LLC	1,299.28
8/22/2014	00297489	STANDARD EQUIPMENT CO INC	91.21
8/22/2014	00297490	STAPLES BUSINESS ADVANTAGE	400.94
8/22/2014	00297491	STUART C IRBY CO	63.25
8/22/2014	00297492	TDA CONSULTING INC	1,208.33
8/22/2014	00297493	TEST CALIBRATION CO INC	783.41
8/22/2014	00297494	TEXAS CHAPTER IAEI	225.00
8/22/2014	00297495	THAMES BATRE MATTEI BEVILLE AN	9,950.00
8/22/2014	00297496	THOMSON	477.13
8/22/2014	00297497	THREADED FASTENER INC	17.00
8/22/2014	00297498	TOOMEY EQUIPMENT CO INC	17.24

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8/22/2014	00297499	TSA INC	3,562.16
8/22/2014	00297500	ULINE	415.88
8/22/2014	00297501	UNIVERSITY OF SOUTH ALABAMA	52,805.44
8/22/2014	00297502	VERIZON WIRELESS	2,082.64
8/22/2014	00297503	WARD INTERNATIONAL TRUCKS OF A	123.97
8/22/2014	00297504	WARREN HOLLOW METAL DOORS AND	104.40
8/22/2014	00297505	WEAVER AND SONS INC, HOSEA O	16,594.43
8/22/2014	00297506	WESCO GAS AND WELDING SUPPLY I	621.00
8/22/2014	00297507	WILSON DISMUKES INC	309.09
8/22/2014	00297508	WITTICHEN SUPPLY CO INC	12.68
8/26/2014	00297509	ADAMS AND REESE LLP	43,647.67
8/26/2014	00297510	ADVANCE AUTO PARTS	139.98
8/26/2014	00297511	ALABAMA LAUNDRY SALES AND SERV	284.13
8/26/2014	00297512	ANIMAL CARE OF MOBILE COUNTY	57.00
8/26/2014	00297513	ARMSTRONG ELECTRIC CO INC	900.00
8/26/2014	00297514	B AND B APPLIANCE PARTS	640.00
8/26/2014	00297515	B AND B MACHINE AND SUPPLY	1,152.50
8/26/2014	00297516	BEARD EQUIPMENT CO	275.40
8/26/2014	00297517	BELL AND CO	250.70
8/26/2014	00297518	BOB BARKER CO INC	101.84
8/26/2014	00297519	CAMPER CITY	102.00
8/26/2014	00297520	CARQUEST AUTO PARTS	650.23
8/26/2014	00297521	COAST SAFE AND LOCK	193.00
8/26/2014	00297522	COMMERCIAL AND COIN LAUNDRY EQ	189.17
8/26/2014	00297523	COOKS PEST CONTROL	410.00
8/26/2014	00297524	DADE PAPER AND BAG CO	3,294.93
8/26/2014	00297525	DATA SUPPLIES INC	1,462.50
8/26/2014	00297526	DELL INC	1,321.70
8/26/2014	00297527	DEX IMAGING OF ALABAMA LLC	16.76
8/26/2014	00297528	ELITE 911 UNIFORMS INC	242.95
8/26/2014	00297529	FEDERAL EXPRESS CORP	69.10
8/26/2014	00297530	GENERAL FUND	14,566.32
8/26/2014	00297531	GRAINGER INDUSTRIAL SUPPLY	107.10
8/26/2014	00297532	GRAYBAR ELECTRIC CO INC	213.60
8/26/2014	00297533	GULF CITY BODY AND TRAILER WOR	61.40
8/26/2014	00297534	GULF COAST OFFICE PRODUCTS INC	685.75
8/26/2014	00297535	GULF STATES DISTRIBUTORS INC	330.00
8/26/2014	00297536	HD SUPPLY FACILITIES MAINTENAN	832.54
8/26/2014	00297537	HENRY SCHEIN ANIMAL HEALTH	887.50
8/26/2014	00297538	HILLMAN OIL INC	1,550.86
8/26/2014	00297539	HONEYWELL INTERNATIONAL INC	2,889.17
8/26/2014	00297540	IRBY OVERTON VETERINARY HOSPIT	1,847.75
8/26/2014	00297541	LADSCO INC	750.00
8/26/2014	00297542	LOGICAL COMPUTER SOLUTIONS	3,100.00
8/26/2014	00297543	LOVE, CHARLES E	110.00
8/26/2014	00297544	LOWES	410.16
8/26/2014	00297545	MOBILE ARC	8,532.00
8/26/2014	00297546	PUBLIC BUILDINGS ROADS AND BRI	1,569.96
8/26/2014	00297547	SHARP ELECTRONICS CORP	2,022.26
8/26/2014	00297548	THOMSON	127.30
8/26/2014	00297549	THREADED FASTENER INC	93.50
8/26/2014	00297550	TNT CAR STEREO	370.00
8/26/2014	00297551	TRACTOR AND EQUIPMENT CO	1,042.83
8/26/2014	00297552	TRANSMISSION MAGICIANS	3,640.00

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8/26/2014	00297553	TSA INC	811.35
8/26/2014	00297554	UNITED PARCEL SERVICE	22.60
8/26/2014	00297555	VULCAN SIGNS	1,695.00
8/26/2014	00297556	WILSON DISMUKES INC	1,200.64
8/26/2014	00297557	XEROX CORP	737.82
8/26/2014	00297558	GODWIN, JOHN	100.00
8/29/2014	00297559	AAA AUTO TRIM SHOP INC	375.00
8/29/2014	00297560	ADAMS AND REESE LLP	3,387.45
8/29/2014	00297561	ADVANCE AUTO PARTS	148.67
8/29/2014	00297562	ADVANCED DISPOSAL SERVICES	1,051.94
8/29/2014	00297563	ADVANTAGE FIRST AID SAFETY	886.06
8/29/2014	00297564	AIRGAS USA LLC	168.96
8/29/2014	00297565	ALABAMA POWER CO	54,072.77
8/29/2014	00297566	ALLEN ENTERPRISES INC	203.28
8/29/2014	00297567	ALLEN SOUTHERN ELECTRIC MOTOR	1,191.00
8/29/2014	00297568	AMERICAN RENTAL AND POWER EQUI	24.78
8/29/2014	00297569	ANDREWS HARDWARE CO INC	55.96
8/29/2014	00297570	ANIMAL CARE EQUIPMENT AND SERV	3,703.99
8/29/2014	00297571	ARCHER, CHARLES B	500.00
8/29/2014	00297572	AS AND G CLAIMS ADMINISTRATION	59,496.87
8/29/2014	00297573	ASPHALT SERVICES INC	10,048.66
8/29/2014	00297574	ASSN OF COUNTY COMMISSIONS OF	100.00
8/29/2014	00297575	AT AND T LONG DISTANCE SERVICE	1,327.20
8/29/2014	00297576	AVERY, MICHAEL T	22.34
8/29/2014	00297577	BALDWIN COUNTY SHERIFFS OFFICE	2,997.33
8/29/2014	00297578	BATES, JAMES	2,270.00
8/29/2014	00297579	BAYOU CONCRETE LLC	282.00
8/29/2014	00297580	BAYSIDE IRRIGATION AND LANDSCA	500.00
8/29/2014	00297581	BERNEY OFFICE SOLUTIONS	140.83
8/29/2014	00297582	BOB BARKER CO INC	524.40
8/29/2014	00297583	BORDEN DAIRY COMPANY	298.00
8/29/2014	00297584	BROADNAX, GLENDA R	76.06
8/29/2014	00297585	BUTLER AND CO	107.40
8/29/2014	00297586	BYRD, ROBERT H	3,655.00
8/29/2014	00297587	CAMPER CITY	36.00
8/29/2014	00297588	CENTURYLINK	69.48
8/29/2014	00297589	CHADS LANDSCAPE MANAGEMENT INC	235.00
8/29/2014	00297591	CINTAS CORP LOC 211	5,547.07
8/29/2014	00297592	CINTAS CORP LOC 211	496.55
8/29/2014	00297593	CITY ELECTRIC SUPPLY	17.40
8/29/2014	00297594	CITY OF BAYOU LA BATRE	1,203.13
8/29/2014	00297595	CITY OF DAPHNE	851.99
8/29/2014	00297596	CITY OF FOLEY	1,916.50
8/29/2014	00297597	CITY OF MOBILE	9,276.92
8/29/2014	00297598	CITY OF PRICHARD	2,039.92
8/29/2014	00297599	CITY OF SARALAND	2,149.97
8/29/2014	00297600	CITY OF SATSUMA AND GOODWYN MI	1,068.00
8/29/2014	00297601	CLOWER ELECTRIC SUPPLY	24.05
8/29/2014	00297602	COCA COLA BOTTLING CO CONSOLID	992.18
8/29/2014	00297603	COMCAST CABLE	147.60
8/29/2014	00297604	COVINGTON AND SONS LLC	246.00
8/29/2014	00297605	CRYSTAL ICE CO	155.75
8/29/2014	00297606	CURRY, CARTER	3,627.50
8/29/2014	00297607	CURRY, FRANCIS MALONE	3,627.50

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8/29/2014	00297608	CURRY, JOHN KENT	3,627.50
8/29/2014	00297609	DADE PAPER AND BAG CO	3,731.91
8/29/2014	00297610	DAVIS JR, M DONALD	221.82
8/29/2014	00297611	DEES PAPER CO INC	2,468.36
8/29/2014	00297612	DIAMOND, ROXANNE I	203.00
8/29/2014	00297613	DIXIE BUILDING SUPPLY CO INC	230.82
8/29/2014	00297614	DOWNING, REGAN	1,144.84
8/29/2014	00297615	DRISKELL, BRENDA	252.00
8/29/2014	00297616	DUEITTS BATTERY PLUS	394.10
8/29/2014	00297617	DURANT, MARTHA	149.00
8/29/2014	00297618	EARL DUDLEY ASSOC INC	1,200.00
8/29/2014	00297619	ESCAMBIA COUNTY COMMISSION	3,569.05
8/29/2014	00297620	EVANS	435.45
8/29/2014	00297621	FADALLAS AUTO AIR AND DETAIL	178.27
8/29/2014	00297622	FAUSAKS TIRE SERVICE	64.90
8/29/2014	00297623	FERGUSON ENTERPRISES INC	705.47
8/29/2014	00297624	FIELDS, JOSEPH ALAN	101.50
8/29/2014	00297625	FIREHOUSE SALES AND SERVICE	516.00
8/29/2014	00297626	FLOW INNOVATIONS	200.00
8/29/2014	00297627	FORD LUMBER CO	273.14
8/29/2014	00297628	FORESTRY SUPPLIERS INC	2,866.12
8/29/2014	00297629	G G PORTABLES INC	142.00
8/29/2014	00297630	GALLOWAY, JANRU C	3,627.50
8/29/2014	00297631	GENERAL FUND	32,514.73
8/29/2014	00297632	GIBBS, ARNIESHA	56.00
8/29/2014	00297633	GLOBAL GOVT EDUCATION SOLUTION	1,152.87
8/29/2014	00297634	GLOBAL INDUSTRIES INC	1,002.40
8/29/2014	00297635	GRAINGER INDUSTRIAL SUPPLY	1,833.79
8/29/2014	00297636	GULF COAST OFFICE PRODUCTS INC	287.80
8/29/2014	00297637	GWINS STATIONERY	220.87
8/29/2014	00297638	HOBART SERVICE	172.00
8/29/2014	00297639	HODGE, GLENN L	669.82
8/29/2014	00297640	HOLT, GRADY	121.90
8/29/2014	00297641	INTEGRATED MANAGEMENT SOLUTION	860.00
8/29/2014	00297642	INTERNATIONAL CODE COUNCIL INC	115.00
8/29/2014	00297643	INTOUCH GPS	402.00
8/29/2014	00297644	JOHN G WALTON CONSTRUCTION CO	43,154.59
8/29/2014	00297645	JOHN M WARREN INC	48.50
8/29/2014	00297646	JOHNSON, ESTHER	82.21
8/29/2014	00297647	JORDAN, FREDERICK P	50.07
8/29/2014	00297648	KEGLEY II, BRYAN	184.99
8/29/2014	00297649	L A RESEARCH AND ENGINEERING I	4,596.00
8/29/2014	00297650	LANICO INC	1,683.00
8/29/2014	00297651	LEGAL SECURITY SERVICES LLC	1,827.00
8/29/2014	00297652	LITTLE, CHARLENE	28.00
8/29/2014	00297653	LOVE, CHARLES E	110.00
8/29/2014	00297654	LOWES	19.56
8/29/2014	00297655	MARSTON, CHANDLER	203.00
8/29/2014	00297656	MCCOVERY, STEFFON D	349.80
8/29/2014	00297657	MCEARCHERN, JOE	244.37
8/29/2014	00297658	MOBILE AREA WATER AND SEWER SY	1,217.31
8/29/2014	00297659	MOBILE BAY SPORTS AUTHORITY IN	6,666.68
8/29/2014	00297660	MOBILE CO FOSTER GRANDPARENT P	5,197.61
8/29/2014	00297661	MOBILE CONVENTION AND VISITORS	28,000.00

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8/29/2014	00297662	MOFFATT, THOMATRA	203.00
8/29/2014	00297663	PAFENBACH, JOHN F	178.08
8/29/2014	00297664	PARK ONE OF ALABAMA LLC	1,375.00
8/29/2014	00297665	PAYNE, DAVID	377.00
8/29/2014	00297666	PHELPS, MIRANDA G	131.71
8/29/2014	00297667	PIERCE LEDYARD PC	75.00
8/29/2014	00297668	PROBATE COURT	1,974.00
8/29/2014	00297669	PROBATE COURT	650.97
8/29/2014	00297670	RHODES, BRAD	145.79
8/29/2014	00297671	SEMMES COMMUNITY CENTER	475.00
8/29/2014	00297672	SENIOR COMPANION PROGRAM OF MO	7,987.62
8/29/2014	00297673	SHARP ELECTRONICS CORP	803.43
8/29/2014	00297674	SMOKIN JOES	117.00
8/29/2014	00297675	SOUTH ALABAMA UTILITIES	77.58
8/29/2014	00297676	ST JOAN OF ARC CHURCH	300.00
8/29/2014	00297677	SUNSET CONTRACTING	18,203.18
8/29/2014	00297678	TAITE, KRYSTAL S	188.50
8/29/2014	00297679	TEKLINKS	540.00
8/29/2014	00297680	THREADED FASTENER INC	22.61
8/29/2014	00297681	TIECO	648.96
8/29/2014	00297682	TILLMAN, KIMBERLY	101.19
8/29/2014	00297683	TOWN OF BREWTON	4,231.62
8/29/2014	00297684	TOWN OF FLOMATON	1,002.86
8/29/2014	00297685	UNITED PARCEL SERVICE	22.60
8/29/2014	00297686	UNITED PLYWOODS AND LUMBER INC	131.36
8/29/2014	00297687	VIRGIL, CATRINA	28.00
8/29/2014	00297688	VITELLO, STACIE	16.25
8/29/2014	00297689	VOLKERT INC	6,838.87
8/29/2014	00297690	WASTE MANAGEMENT INC	188.04
8/29/2014	00297691	WITTICHEN SUPPLY CO INC	74.91
8/29/2014	00297692	WRIGHT NATIONAL FLOOD INSURANC	9,088.00
8/29/2014	00297693	YOUNG LEADERS OF AMERICA	3,000.00
8/29/2014	00297694	ZEP SALES AND SERVICE	2,316.97
9/3/2014	00297695	A AND M PORTABLES INC	165.00
9/3/2014	00297696	A NEW VIEW GLASS TINTING	285.00
9/3/2014	00297697	ABL MANAGEMENT INC	57,736.66
9/3/2014	00297698	ADVANCE AUTO PARTS	449.94
9/3/2014	00297699	ADVANTAGE FIRST AID SAFETY	400.60
9/3/2014	00297700	AIRGAS USA LLC	98.84
9/3/2014	00297701	ALABAMA AUTO DISMANTLERS	3,700.00
9/3/2014	00297702	AMERICAN FOODS INC	285.90
9/3/2014	00297703	ANDREWS HARDWARE CO INC	14.09
9/3/2014	00297704	ANIMAL CARE EQUIPMENT AND SERV	2,119.11
9/3/2014	00297705	AT AND T	2,412.32
9/3/2014	00297706	ATCHISON FIRM PC	1,020.76
9/3/2014	00297707	AUBURN UNIVERSITY	150.00
9/3/2014	00297708	AUBURN UNIVERSITY	150.00
9/3/2014	00297709	AUBURN UNIVERSITY	750.00
9/3/2014	00297710	AUTONATION	295.44
9/3/2014	00297711	AZALEA CITY FUNERAL HOME AND C	600.00
9/3/2014	00297712	BARRY A VITTOR AND ASSOCIATES	5,073.00
9/3/2014	00297713	BATTERY SOURCE	79.95
9/3/2014	00297714	BAYOU FASTENERS AND SUPPLY INC	7.80
9/3/2014	00297715	BAYSIDE RUBBER AND PRODUCTS IN	518.00

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9/3/2014	00297716	BEARD EQUIPMENT CO	1,678.27
9/3/2014	00297717	BELL, MYRNA	730.00
9/3/2014	00297718	BEN ATKINSON MOTORS INC	57,276.00
9/3/2014	00297719	BEN M RADCLIFF CONTRACTOR INC	224,016.66
9/3/2014	00297720	BORDEN DAIRY COMPANY	433.20
9/3/2014	00297721	BURK KLEINPETER INC	12,700.65
9/3/2014	00297722	BURNETT, FINISE HOWARD	64.79
9/3/2014	00297723	CAMPBELL DUKE AND PRINE	750.00
9/3/2014	00297724	CARQUEST AUTO PARTS	740.27
9/3/2014	00297725	CDW GOVERNMENT INC	154.00
9/3/2014	00297726	CLEARWATER SOLUTIONS LLC	6,757.45
9/3/2014	00297727	CMS COMMUNICATIONS INC	345.60
9/3/2014	00297728	COMCAST CABLE	78.68
9/3/2014	00297729	COMMERCIAL AND COIN LAUNDRY EQ	224.65
9/3/2014	00297730	CORNERSTONE DETENTION PRODUCTS	1,155.00
9/3/2014	00297731	CRYSTAL ICE CO	68.75
9/3/2014	00297732	DADE PAPER AND BAG CO	2,203.67
9/3/2014	00297733	DAVENPORTE, PHILLIP	6.16
9/3/2014	00297734	DEES PAPER CO INC	1,086.25
9/3/2014	00297735	DFA CONSULTING LLC	250.00
9/3/2014	00297736	DISH	199.35
9/3/2014	00297737	DIXIE BUILDING SUPPLY CO INC	98.05
9/3/2014	00297738	ENVIROCHEM INC	137.25
9/3/2014	00297739	EXEMPLIS CORPORATION	928.56
9/3/2014	00297740	FADALLAS AUTO AIR AND DETAIL	1,247.28
9/3/2014	00297741	FAUSAKS TIRE SERVICE	64.90
9/3/2014	00297742	FERGUSON ENTERPRISES INC	209.17
9/3/2014	00297743	GAUGE DOCTOR	200.00
9/3/2014	00297744	GENERAL FUND	38,122.46
9/3/2014	00297745	GEOTECHNICAL ENGINEERING TESTI	6,215.64
9/3/2014	00297746	GRAINGER INDUSTRIAL SUPPLY	654.98
9/3/2014	00297747	GREAT AMERICAN BUSINESS PRODUC	536.99
9/3/2014	00297748	GULF COAST LANDSCAPING INC	200.00
9/3/2014	00297749	GULF COAST OFFICE PRODUCTS INC	1,039.12
9/3/2014	00297750	GWINS STATIONERY	44.00
9/3/2014	00297751	HARRIS CORPORATION PSPC	25,458.71
9/3/2014	00297752	HAVEN HILL EGG CO INC	41.70
9/3/2014	00297753	HESLEY, TAMIKA	671.18
9/3/2014	00297754	HIGHMARK SMART RELIABLE SEATIN	2,220.40
9/3/2014	00297755	HILLMAN OIL INC	738.40
9/3/2014	00297756	HUDSON, CONNIE	3,135.33
9/3/2014	00297757	HUTCHINSON MOORE AND RAUCH LLC	206.25
9/3/2014	00297758	IBP	79.00
9/3/2014	00297759	IDEAL TRUCK SERVICE INC	2,048.25
9/3/2014	00297760	INCLUSION SOLUTIONS LLC	3,061.00
9/3/2014	00297761	INTEGRA WATER LLC	7,588.63
9/3/2014	00297762	ISLANDAIRE INC	164.33
9/3/2014	00297763	JACO INDUSTRIAL SUPPLY INC	2,147.97
9/3/2014	00297764	JB SERVICE	60.50
9/3/2014	00297765	JGBAG INC	400.00
9/3/2014	00297766	JOHNSTON HAGMAIER LLP	256.50
9/3/2014	00297767	JOHNSTONE SUPPLY	354.01
9/3/2014	00297768	JONES MCLEOD INC	428.55
9/3/2014	00297769	JOYCES PRODUCE	833.50

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9/3/2014	00297770	KENWORTH OF MOBILE INC	31.00
9/3/2014	00297771	KING LUMINAIRE CO INC	372.00
9/3/2014	00297772	KITTRELL AUTO GLASS	829.03
9/3/2014	00297773	KNOX PEST CONTROL	35.00
9/3/2014	00297774	KOPTIS, JULIE	1,203.65
9/3/2014	00297775	LEOS UNIFORMS	229.75
9/3/2014	00297776	LINCOLN PHARMACY	4,704.45
9/3/2014	00297777	LOWES	1,439.35
9/3/2014	00297778	LYONS LAW FIRM	1,142.22
9/3/2014	00297779	M AND A STAMP CO	120.00
9/3/2014	00297780	MARTIN MARIETTA MATERIALS	17,199.85
9/3/2014	00297781	MCCONNELL AUTOMOTIVE GROUP	327.59
9/3/2014	00297782	MCDONALD MUFFLER	609.95
9/3/2014	00297783	MCGRIFF TIRE CO	4,940.13
9/3/2014	00297784	MIMS PC, L DANIEL	1,416.25
9/3/2014	00297785	MINGLEDORFFS INC	806.66
9/3/2014	00297786	MINNESOTA MINING AND MANUFACTU	3,825.00
9/3/2014	00297787	MITCHUM, GAIL	765.00
9/3/2014	00297788	MOBILE AIRPORT AUTHORITY	168,851.82
9/3/2014	00297789	MOBILE AREA WATER AND SEWER SY	3,372.23
9/3/2014	00297790	MOBILE CASH AND CARRY	132.08
9/3/2014	00297791	MOBILE CO JUDGE OF PROBATE	444.50
9/3/2014	00297792	MOBILE CO SOIL WATER CONSERV D	250.00
9/3/2014	00297793	MOBILE CO SOLID WASTE DISPOSAL	2,269.50
9/3/2014	00297794	MOBILE MECHANICAL	425.00
9/3/2014	00297795	MOBILE PRESS REGISTER	210.60
9/3/2014	00297796	MOBILE PRINTING CO	3,990.40
9/3/2014	00297797	MULLINAX FORD OF MOBILE LLC	348.81
9/3/2014	00297798	MY BINDING	35.22
9/3/2014	00297799	NAPHCARE INC	416,417.87
9/3/2014	00297800	NASSAR, EDITH	49.28
9/3/2014	00297801	NAVMAN WIRELESS NORTH AMERICA	384.89
9/3/2014	00297802	NETWORK INNOVATIONS US INC	167.82
9/3/2014	00297803	NORTH AMERICAN VIDEO INC	4,289.25
9/3/2014	00297804	NOVA SECURITY GROUP	145.00
9/3/2014	00297805	NUDRAULIX INC	277.70
9/3/2014	00297806	OFFICE SOLUTIONS AND INNOVATIO	219.89
9/3/2014	00297807	OLENSKY BROTHERS OFFICE PRODUC	313.84
9/3/2014	00297808	ORACLE AMERICA INC	299.08
9/3/2014	00297809	P AND G MACHINE SUPPLY	94.62
9/3/2014	00297810	PATRICK, CYNTHIA A	2,080.00
9/3/2014	00297811	PC MALL GOV	2,203.64
9/3/2014	00297812	PINE CREST FUNERAL HOME	320.00
9/3/2014	00297813	PITNEY BOWES	33.00
9/3/2014	00297814	PORT SUPPLY	113.88
9/3/2014	00297815	PRECISION AUTO GLASS INC	200.00
9/3/2014	00297816	PRESSURE PRODUCTS INC	38.35
9/3/2014	00297817	PRO LEGAL COPIES	735.20
9/3/2014	00297818	PUBLIC BUILDINGS ROADS AND BRI	691.93
9/3/2014	00297819	R E MICHEL COMPANY	239.41
9/3/2014	00297820	RAICOM COMMUNICATIONS INC	2,484.00
9/3/2014	00297821	REHM ANIMAL CLINIC	53.99
9/3/2014	00297822	RUBBER AND SPECIALTIES	676.80
9/3/2014	00297823	S J AND L INC	1,547.20

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9/3/2014	00297824	SAMS CLUB	268.60
9/3/2014	00297825	SAMUEL L JACKSONS MORTUARY	600.00
9/3/2014	00297826	SATSUMA WATER AND SEWER	1,500.00
9/3/2014	00297827	SENIOR COMPANION PROGRAM OF MO	10,192.65
9/3/2014	00297828	SERENITY GROUP	1,800.00
9/3/2014	00297829	SHARP ELECTRONICS CORP	468.47
9/3/2014	00297830	SHERWIN WILLIAMS CO	1,331.53
9/3/2014	00297831	SHRED IT USA INC	64.12
9/3/2014	00297832	SIEMENS HEALTHCARE DIAGNOSTICS	7,368.01
9/3/2014	00297833	SIGMA OFFICE SYSTEMS INC	5,000.00
9/3/2014	00297834	SIS INDUSTRIAL SERVICE	1,089.15
9/3/2014	00297835	SMALLS MORTUARY INC	1,200.00
9/3/2014	00297836	SNAP ON TOOLS	275.00
9/3/2014	00297837	SOFTREE TECHNICAL SYSTEMS INC	550.00
9/3/2014	00297838	SOUTH ALABAMA UTILITIES	900.00
9/3/2014	00297839	SOUTHERN DISTRIBUTORS	679.50
9/3/2014	00297840	SOUTHERN LIGHTING & TRAFFIC	1,860.00
9/3/2014	00297841	SOUTHERN PRIDE LAWN CARE INC	132.25
9/3/2014	00297842	SOUTHERN TURF MANAGEMENT	198.98
9/3/2014	00297843	SPIREON INC	795.00
9/3/2014	00297844	SPRAGGINS, RICHARD	17.37
9/3/2014	00297845	SPROT PRINTER RIBBONS LLC	1,338.90
9/3/2014	00297846	STAPLES BUSINESS ADVANTAGE	75.57
9/3/2014	00297847	SURETY LAND TITLE INC	835.00
9/3/2014	00297848	SWAB WAGON CO INC	229.30
9/3/2014	00297849	TEST CALIBRATION CO INC	534.67
9/3/2014	00297850	THOMSON	182.50
9/3/2014	00297851	TISDALE, PAMELA	13.22
9/3/2014	00297852	TRANE USA INC	7,492.00
9/3/2014	00297853	TRI STATE MORTUARY INC	550.00
9/3/2014	00297854	TRUCK EQUIPMENT SALES INC	4,235.87
9/3/2014	00297855	VOLKERT INC	30,584.68
9/3/2014	00297856	VULCAN SIGNS	362.40
9/3/2014	00297857	WASTE MANAGEMENT INC	4,448.89
9/3/2014	00297858	WITTICHEN SUPPLY CO INC	3,131.00
		Total Claims Paid for General Invoices	\$ 4,578,585.27
8/28/2014	00002243	MOBILE CO PAYROLL ACCOUNT	27,062.58
8/29/2014	00002244	MOBILE CO FEDERAL TAX ACCOUNT	1,964.98
8/22/2014	00004187	MOBILE CO FEDERAL TAX ACCOUNT	28,649.78
8/22/2014	00004326	MOBILE CO FEDERAL TAX ACCOUNT	193.62
8/22/2014	00005804	MOBILE CO FEDERAL TAX ACCOUNT	6,611.66
8/22/2014	00081565	MOBILE CO FEDERAL TAX ACCOUNT	119,712.16
8/28/2014	00081568	MOBILE CO PAYROLL ACCOUNT	409,380.39
8/29/2014	00081569	MOBILE CO FEDERAL TAX ACCOUNT	27,005.95
		Total Claims Paid for Treasury Division	\$ 620,581.12
		Total Claims Paid	\$ 5,199,166.39

Motion carried unanimously.

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AGENDA #2

APPROVE RENEWAL/SOFTWARE MAINTENANCE
CONTRACT/LEADSONLINE/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of software maintenance contract with LeadsOnline for the period October 1, 2014 through September 30, 2015 in the amount of \$9,588.00, for the Sheriff's Department. (Invoice Only)

Motion carried unanimously.

AGENDA #3

APPROVE RENEWAL/SOFTWARE MAINTENANCE
CONTRACT/PDM CORPORATION/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of software maintenance contract with PDM Corporation for the period October 14, 2014 through October 13, 2015, in the amount of \$6,365.00, for the Sheriff's Department. (Invoice Only)

Motion carried unanimously.

AGENDA #4

APPROVE RECOMMENDATION/MOBILE COUNTY BOARD OF
HEALTH/EXEMPTION FROM PAYING FOOD AND LODGING FEES

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the recommendation of the Mobile County Board of Health to exempt the following fifteen (15) organizations which applied for and met criteria for a one (1) year exemption from paying food and lodging fees, as required by Section 1, Act 80-332. (Regular Session, 1980):

- Alabama Baptist Children's Home
- Alta Pointe
- Archdiocese of Mobile - St. Mary's Home
- Bay Area Food Bank
- Citizens for Better Grand Bay, Inc. - Community Center
- Creekwood Church of Christ - Meals on Wheels
- East Coast Migrant Head Start Project
- Goodwill Easter Seals
- Government Street Presbyterian - meals on Wheels
- Mobile Association for Retarded Citizens

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Mulherin Custodial Home, Inc.
Regional Association for Deaf & Blind
Salvation Army
Trinity Episcopal Church - meals for the Homeless
Wilmer Hall Episcopal Children's home

Motion carried unanimously.

AGENDA #5

APPROVE APPLICATION FOR
LIQUOR LICENSE/JJB PETRO, LLC

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the application of JJB Petro LLC, for lounge retail liquor license, class II, JJB Petro Package Store, 10178 Old Pascagoula Road, Unit A, Grand Bay, Alabama 36541. (District 3)

Motion carried unanimously.

AGENDA #6

APPROVE AMENDING COMMISSION'S
CONFERENCE AND MEETING SCHEDULE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve amending the Commission's Conference and Meeting Schedule, as follows:

cancel the meeting of February 23, 2015, and hold a combined conference and meeting on Thursday, February 19, 2015.

cancel the meeting of July 13, 2015, and hold a combined conference and meeting on Thursday, July 9, 2015.

cancel the conference on Thursday, August 20, 2015, and hold a combined conference and meeting on Monday, August 24, 2015.

Motion carried unanimously.

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AGENDA #7

APPROVE RENEWAL/SUPPORT MAINTENANCE
CONTRACT/OCEAN SYSTEMS/SHERIFF'S DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve the renewal of support maintenance contract with Ocean Systems for the period October 7, 2014 through October 6, 2015, in the amount of \$1,394.00, for the Sheriff's Department. (Invoice Only)

Motion carried unanimously.

AGENDA #8

AUTHORIZE REQUEST FOR PROPOSAL (RFP)/CONSULTANT SERVICES/2015-2019 HUD CONSOLIDATED PLAN/2015-2019 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE/ HUD ENTITLEMENT PROGRAMS (CDBG, HOME AND ESG)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize a Request for Proposal (RFP) for consultant services for the coordination and preparation of the 2015-2019 HUD Consolidated Plan and the 2015-2019 Analysis of Impediments to Fair Housing Choice for the HUD Entitlement programs (CDBG, HOME and ESG).

Motion carried unanimously.

AGENDA #9

AUTHORIZE PRESIDENT OR VICE-PRESIDENT OF COMMISSION TO APPROVE CHANGE ORDERS/CONTINGENCY ACCOUNTS/HOUSING DEVELOPMENTS/HOME PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize the President or Vice President of the Commission to approve Change Orders/contingency accounts of housing developments funded by the HOME Program, provided the changes do not increase the overall budget of the development.

Motion carried unanimously.

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AGENDA #10

AUTHORIZE REQUEST FOR QUALIFICATIONS/NONPROFIT ORGANIZATIONS/DESIGNATED AS MOBILE COUNTY COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO)/HUD HOME PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize Request for Qualifications from nonprofit organizations to be designated as a Mobile County Community Housing Development Organization (CHDO) for the HUD HOME Program.

Motion carried unanimously.

AGENDA #11

ADOPT RESOLUTION/APPROVING COUNTY'S ELECTION TO PARTICIPATE/CSX TRANSPORTATION CASE/REQUESTED BY ATTORNEY GENERAL'S OFFICE

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the 11th Circuit Court of Appeals has declared the State of Alabama's taxing of railroad carriers on the sale and use of diesel fuel unconstitutionally discriminatory, because the tax is not levied on motor and water carriers (which pay fuel excise taxes not paid by railroad carriers); and

WHEREAS, CSX Transportation, Inc. (CSXT) has sued the Mobile County Commission and the License Commissioner of Mobile County, alleging that the License Commissioner's collection of county sales and use taxes for CXST's purchase of diesel fuel violates federal law, and also seeking the refunds of taxes paid; and

WHEREAS, similar lawsuits have been filed by railroad carriers against other local government entities within the state; and

WHEREAS, the U. S. Supreme Court has agreed to review the ruling of the 11th Circuit Court of Appeals, and the final outcome of the case will have significant consequences for Mobile County and other local entities; and

WHEREAS, the Attorney General of the State of Alabama, who is defending the action, has requested that the Association of County Commissions of Alabama and its membership support the state's position by joining in an amicus brief to be filed in the U.S. Supreme Court along with the brief of the State of Alabama;

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NOW, THEREFORE, the premises considered, the Mobile County Commission elects to join in and participate in the above described litigation and amicus brief and does, further, direct the County Administrator to provide a certified copy of this resolution to the Association of County Commissions of Alabama.

Motion carried unanimously.

AGENDA #12

AWARD BIDS/REJECT
BID/EXTEND BIDS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board take the following action on bids:

award Bid #39-14, one (1) new latest model 60-Ton Lowboy Trailer for the Public Works Department, to Gulf City Body & Trailer Works, Inc., for their bid in the amount of \$79,648.13.

award Bid #123-14, annual janitorial services for the Bay Haas Office Building, to Spencer's Enterprise, Inc., for their bid in the amount of \$3,800.00 initial cleaning; and \$3,500.00 per month.

reject Bid #37-14, one (1) latest model 60" Zero Turn Commercial Mower for the Public Works Department, and authorize rebid.

approve to extend award of Bid #70-12, annual herbicide treatment for selective weed control on County right-of-ways for the Public Works Department, to Naturechem Inc.

approve to extend award of Bid #88-12, annual janitorial services for the Building Inspection Department, to Personal Touch Cleaning Services, for their bid in the amount of \$1,250.00; and \$1,000.00 per month for one (1) year.

approve to extend award of Bid #59-13, annual durable retro-reflective preformed pavement marking materials for the Public Works Department, to Brite-Line Technologies under their current terms for one (1) year.

approve to extend award of Bid #63-13, annual traffic sign materials for the Public Works Department, to Vulcan Signs, Inc. under their current terms for one (1) year.

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approve to extend award of Bid #78-13, annual traffic marking materials (small glass beads) for the Public Works Department, to Potter's Industries Inc., for their bid in the amount of \$.333 per pound for one (1) year.

approve to extend award of Bid #107-13, annual solar powered LED flashing beacon warning systems and related components for the Public Works Department, to K&K Systems, Inc. under their current terms for one (1) year.

approve to extend award of Bid #121-13, annual stripping and waxing of floors for the James T. Strickland Youth Center, to Felder Services, LLC, for their bid in the amount of \$3,000.00 initial cleaning; and \$1,250.00 per month for one (1) year.

Motion carried unanimously.

AGENDA #13

APPROVE RENEWAL/SUPPORT
SERVICES AGREEMENT/HEWLETT-PACKARD
COMPANY/REVENUE COMMISSION

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve renewal of support services agreement with Hewlett-Packard Company for the period December 15, 2014 through December 14, 2015, in the amount of \$3,926.00, for the Revenue Commission, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #14

APPROVE TECHNICAL SUPPORT
SERVICES AGREEMENTS/ORACLE
AMERICA, INC./ELECTRONICS DEPARTMENT

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve three (3) technical support services agreements with Oracle America, Inc. in the amount of \$4,398.23, for the Electronics Department. (Invoices Only)

Motion carried unanimously.

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AGENDA #15

APPROVE CDP-328-14/CONTRACT/BOARD OF SCHOOL
COMMISSIONERS/HOLLINGERS ISLAND ELEMENTARY SCHOOL

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve CDP-328-14, contract with Board of School Commissioners in the amount of \$6,500.00, from District 3 funds, to benefit Hollingers Island Elementary School leadership program, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #16

APPROVE AMENDING 2012 CAPITAL IMPROVEMENT PLAN/
CIP-2013-018/CIP-2013-028/CIP-2013-029/CIP-2013-030/
ADD CIP-2013-046, EMERGENCY OPERATIONS CENTER

Commissioner Ludgood moved, seconded by Commissioner Hudson, that the Board approve amending the 2012 Capital Improvement Plan prioritized list of projects, to lower the estimated cost of five (5) projects (CIP-2013-016, CIP-2013-018, CIP-2013-028, CIP-2013-029, and CIP-2013-030) a combined total of \$2,600,000.00; and add Project CIP-2013-046, Emergency Operations Center in the amount of \$2,600,000.00.

Motion carried.

Commissioner Carl voted No.

AGENDA #17

ADOPT RESOLUTION NO. 1/APPROVING ENGINEER'S MAPS
AND REPORTS/2014 TRANSPORTATION PAY-AS-YOU-GO PROGRAM

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

The Commission then considered calling an election to authorize the issuance of bonds for the construction and improvement of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the County, and the levy of a tax for payment of the principal of and the interest on such bonds. The construction and improvement projects that would be financed by such bonds have been set out in certain engineering maps and reports which have been

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filed with the Commission and which are referred to in the resolution and order hereinafter adopted. Following discussion, the following resolution and order was introduced:

RESOLUTION NO. 1

APPROVING ENGINEERS' MAPS AND REPORTS CONTAINING PRELIMINARY DETAILS IN CONNECTION WITH THE CONSTRUCTION AND IMPROVEMENT OF CERTAIN HARD SURFACED ROADS, HARD SURFACED BRIDGES, AND SURFACE WATER DRAINAGE FACILITIES AND SPECIFYING CERTAIN DETAILS RESPECTING THE IMPROVEMENTS REFERRED TO IN SAID ENGINEERING REPORTS FOR THE MOBILE COUNTY COMMISSION 2014 TRANSPORTATION PAY-AS-YOU-GO PROGRAM, AND THE AMOUNT OF BONDS PROPOSED TO BE ISSUED THEREFOR

BE IT RESOLVED AND ORDERED by the Mobile County Commission (the "Commission"), as the governing body of Mobile County (the County"), as follows:

(1) The Commission has caused to be prepared by the Mobile County Engineering Department engineering reports, together with the maps attached thereto respecting proposed work on hard surfaced roads, hard surfaced bridges, and surface water drainage facilities in the County. Each such report is accompanied by a certificate of the engineer preparing the report that the material proposed to be used for any road or bridge work described in such report meets existing specifications of the Alabama Highway Department applicable to the same type of construction or improvement.

(2) Having considered such engineering reports and maps, the Commission does hereby determine and find that the construction and improvement of the hard surfaced roads, hard surface bridges, and surface water drainage facilities hereinabove referred to, which are more particularly described in the said maps and reports, are needed for the establishment and maintenance of a system of public roads and the drainage of surface waters in the County, and for the efficient operation of the functions of the County, and it would be in the best interest of the citizens of the County if such work were done.

(3) In consideration of the foregoing findings, the Commission does hereby order that each of the said items of construction, improvement and development shall be constructed or improved if the bonds hereinafter referred to shall be authorized to be issued by the qualified electors of the County and thereafter issued by the County.

(4) Each of the said proposed items of construction or improvement relating to roads, bridges and surface water drainage facilities shall consist of constructing and/or the paving of the road or street between the terminal points hereinafter referred to, together with such bridges,

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grading and resurfacing as might be necessary in connection therewith and with drainage of surface waters. The following schedule shows the location of each proposed item, the length thereof, and the estimated cost thereof:

**MOBILE COUNTY COMMISSION 2014
TRANSPORTATION PAY-AS-YOU-GO PROGRAM
INTRODUCTION**

The **MOBILE COUNTY COMMISSION** directed the Mobile County Engineering Department to prepare the following Preliminary Engineering Report for the proposed 2014 Transportation Pay-As-You-Go Program.

PROPOSED APPROPRIATION OF FUNDS

MOBILE COUNTY COMMISSION 2014 TRANSPORTATION PAY-AS-YOU-GO PROGRAM FUNDS	\$ 54,000,000
FEDERAL FUNDS	\$ 11,700,000
TOTAL PROGRAM FUNDING	<u>\$ 65,700,000</u>

All Mobile County 2014 Transportation Pay-As-You-Go Program funding itemized in this report is based on the passage of the 2014 Transportation Pay-As-You-Go Program referendum to be voted on by the voters of Mobile County on November 4, 2014.

PROGRAM SUMMARY

The Program Summary sheet indicates the Project Number, Road Name (s), Begin Project, End Project, Length (rounded to the nearest 0.1 mile), Type of Work and Estimated Total Cost of each project. The estimated cost shown for each project, unless noted as matching funds or containing Capital Improvement Program funds, includes the construction, professional engineering design, construction quality assurance, preliminary and construction geotechnical engineering, environmental permitting, right-of-way acquisition, utility relocations, and administration for the program. If the estimated cost is noted as matching funds, the amount shown is an appropriation intended to help match Federal funds.

COUNTY WIDE PROJECTS

The County Wide Projects (MCR-2014-000 series) are selected by the Commission for their benefit to the entire county regardless of which county commission district they are located.

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DESCRIPTION AND FUNDING FOR EACH PROJECT

Project MCR-2014-001 (Replace Bridge No. 76, Padgett Switch Road over Carls Creek) includes the removal of the existing two lane bridge carrying Padgett Switch Road over Carls Creek and constructing a new two lane bridge with realigned approaches. This project will be funded with a combination of Federal funds, Capital Improvement Program funds and 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-002 (Replace Bridge No. 11, Wilmer-Georgetown Road over Big Creek) includes the removal of the existing two lane bridge carrying Wilmer-Georgetown Road over Big Creek and constructing a new two lane bridge with realigned approaches. This project will be funded with a combination of Federal funds, Capital Improvement Program funds and 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-003 (Theodore Dawes Road) includes the paving of a portion of the shoulder and resurfacing the road (RRR) from the I-10 Service Road eastward to the Mobile City Limits. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-004 (Bellingrath Road) includes the reconstruction (GDB&P) of a 0.6 mile segment of Bellingrath Road in the vicinity of Fowl River. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-005 (West Lake Road North) includes the construction of a new paved road (GDB&P) from West Lake Road northward to Johnson Road South. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

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Project MCR-2014-006 (Glass Road) includes the paving of an existing segment of unpaved county road (GDB&P) and the construction of a new paved road (GDB&P) thereby creating a connecting road from the west end of Hurricane Blvd. to Hwy. 188. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-007 (Radcliff Road) includes the resurfacing of the road (RRR) from Celeste Road eastward to Highway 43. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-008 (Snow Road S. and Snow Road N.) includes the resurfacing of the road (RRR) from Airport Blvd northward to Tanner Williams Road. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-009 (Henderson Camp Road) includes the paving of a portion of the shoulder and resurfacing the paved road (RRR) from Hwy. 188 to the south end of pavement. This project will be funded with a combination of Capital Improvement Program funds and 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-010 (Ramsey Road) includes the paving of a portion of the shoulder and resurfacing the road (RRR) from Hwy. 188 northward to Old Pascagoula Road. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-011 (Henry Davis Road) includes the resurfacing of the road (RRR) from Celeste Road eastward to Broad Branch Road. This project will be funded with 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

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Project MCR-2014-012 (Dawes Road) includes the paving of a portion of the shoulder and resurfacing the road (RRR) from Three Notch Road northward to Cottage Hill Road. This project will be funded with a combination of Capital Improvement Program funds, 2014 Transportation Pay-As-You-Go Program funds and Federal funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-013 (Dawes Road) includes the widening of the existing road section (ADL) from Cottage Hill Road northward to 0.1 mile south of Jeff Hamilton Road. This project will be funded with a combination of Capital Improvement Program funds and 2014 Transportation Pay-As-You-Go Program funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-014 (Tanner Williams Road) includes the paving of a portion of the shoulder and resurfacing the paved road (RRR) from Wilmer Road eastward to 0.2 mile west of Eliza Jordan Road North. This project will be funded with a combination of Capital Improvement Program funds, 2014 Transportation Pay-As-You-Go Program funds and Federal funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

Project MCR-2014-015 (Dawes Road) includes the paving of a portion of the shoulder and resurfacing the road (RRR) from Grand Bay Wilmer Road South eastward to Three Notch Road. This project will be funded with a combination of Capital Improvement Program funds, 2014 Transportation Pay-As-You-Go Program funds and Federal funds. The administration of the design and construction of this project will be performed by the County Engineering Department.

COMMISSION DISTRICT PROJECTS
DESCRIPTION AND FUNDING FOR EACH PROJECT

MCR-2014-100 Projects These projects will be constructed within the boundaries of County Commission District One and will be funded with \$9,000,000 from the Mobile County 2014 Transportation Pay-As-You-Go Program. MCR-2014-101 includes the resurfacing of many streets in the City of Mobile. The administration of the design and construction will be performed by the City of Mobile's Engineering Department. The project will be funded by the City of Mobile with reimbursement from the 2014 Transportation Pay-As-You-Go Program, with a maximum reimbursement of \$1,282,000.

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MCR-2014-102 through MCR-2014-105 are resurfacing projects that are located in various other municipalities. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2014-106 includes the resurfacing of several streets and the reconstruction of two streets in the City of Prichard. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2014-107 provides partial matching funds for the modifications to the interchange of I-65 with Celeste Road in the City of Saraland. The administration of the design and construction of this project will be the responsibility of the City of Saraland. MCR-2014-108 includes the paving of two unpaved roads and the resurfacing of several streets in the City of Satsuma. The administration of the design and construction will be performed by the County Engineering Department. MCR-2014-109, MCR-2014-110 and MCR-2014-111 are projects that will pave existing County maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department.

MCR-2014-200 Projects

With the exception of one project, these projects will be constructed within the boundaries of County Commission District Two. All of the projects will be funded with \$9,000,000 from the Mobile County 2014 Transportation Pay-As-You-Go Program. MCR-2014-201 includes the resurfacing of many streets in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile's Engineering Department. This project will be funded by the City of Mobile with reimbursement from the 2014 Transportation Pay-As-You-Go Program, with a maximum reimbursement of \$1,965,000. MCR-2014-202 includes the resurfacing of several streets in the City of Semmes. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2014-203 includes the resurfacing of several existing County paved streets. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2014-204, MCR-2014-205 and MCR-2014-206 are projects that will pave existing County maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department. MCR-2014-207 includes the resurfacing of Lees Lane, and the widening and resurfacing of a portion of Halls Mill Road. This project also includes the construction of turn lanes on Halls Mill Road at Lees Lane and the entrance to the proposed soccer complex. Although these streets are within the City of Mobile, the administration of the design and construction of this project will be performed by the County Engineering Department.

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MCR-2014-300 Projects

These projects will be constructed within the boundaries of County Commission District Three and will be funded with \$9,000,000 from the Mobile County 2014 Transportation Pay-As-You-Go Program. MCR-2014-301 includes the resurfacing of many streets in the City of Mobile. The administration of the design and construction of this project will be performed by the City of Mobile's Engineering Department. This project will be funded by the City of Mobile with reimbursement from the 2014 Transportation Pay-As-You-Go Program, with a maximum reimbursement of \$1,247,000. MCR-2014-302 includes the resurfacing of several streets in the City of Bayou La Batre. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2014-303 includes the resurfacing of several streets in the Town of Dauphin Island. The administration of the design and construction of this project will be performed by the County Engineering Department. MCR-2014-304 through MCR-2014-307 are projects that will pave existing County maintained unpaved roads. The administration of the design and construction of these projects will be performed by the County Engineering Department.

**TYPE OF WORK
DEFINITIONS
2014**

ADL: ADDITIONAL LANES: This may include clearing, grubbing, grade, drain, base, pave, patching, leveling, milling, resurfacing, pavement markings, shoulder work, traffic control installation, intersection improvements, drainage improvements, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

RRR: RESURFACING, RESTORATION, AND REHABILITATION: This may include clearing, patching, leveling, milling, minor widening of travel lane, minor widening of the shoulder, minor alterations to vertical and horizontal alignment, resurfacing, paving of a portion of the shoulder, pavement markings, minor drainage improvements, safety improvements, traffic control installation, utility relocations as required by law, intersection improvements, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

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GDBP: GRADE, DRAIN, BASE & PAVE: This may include clearing, grubbing, grade, drain, base, pave, guardrail improvements, intersection improvements, pavement markings, traffic control installation, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, and any other work necessary for the completion of the project.

BR: BRIDGE: This may include clearing, grubbing, removal of old bridge, grade, drain, base, pave, new bridge, guardrail improvements, pavement markings, utility relocations as required by law, right-of-way and/or drainage easement acquisitions, environmental permitting and any other work necessary for the completion of the project.

INT IMP: INTERSECTION IMPROVEMENTS: This may include clearing, grubbing, grade, drain, base, pave, patching, leveling, milling, resurfacing, guardrail improvements, pavement markings, traffic control installation, utility relocations as required by law, right-of-way and/or easement acquisitions, and any other work necessary for the completion of the project.

**MOBILE COUNTY COMMISSION
2014 Transportation Pay-As-You-Go Program Summary**

<u>PROJECT NUMBER/ ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH (MILES)</u>	<u>ESTIMATED COST</u>	<u>TYPE OF WORK</u>
MCR-2014-001					
BRIDGE NO. 76	PADGETT SWITCH ROAD OVER CARLS CREEK		0.5	\$4,000,000	BR
MCR-2014-002					
BRIDGE NO. 11	WILMER-GEORGETOWN ROAD OVER BIG CREEK		0.7	\$3,700,000	BR
MCR-2014-003					
THEODORE DAWES ROAD	I-10 SERVICE ROAD	MOBILE CITY LIMIT	1.5	\$1,600,000	RRR
MCR-2014-004					
BELLINGRATH ROAD	0.4 MILE NORTH OF FOWL RIVER ROAD	1.0 MILE NORTH OF FOWL RIVER ROAD	0.6	\$2,000,000	GDBP
MCR-2014-005					
WEST LAKE ROAD N	WEST LAKE ROAD	JOHNSON ROAD S	0.6	\$1,700,000	GDBP
MCR-2014-006					
GLASS ROAD	HURRICANE BOULEVARD	S.R. 188	1.2	\$2,500,000	GDBP

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MCR-2014-007					
RADCLIFF ROAD	CELESTE ROAD	U.S. 43	5.4	\$3,330,000	RRR
MCR-2014-008					
SNOW ROAD N	SNOW ROAD S	TANNER	1.4		RRR
SNOW ROAD S	AIRPORT	WILLIAMS	1.4		RRR
	BOULEVARD	ROAD SNOW ROAD N	2.8	\$2,100,000	
MCR-2014-009					
HENDERSON CAMP ROAD	S.R. 188	END OF PAVEMENT	3.5	\$2,000,000	RRR
MCR-2014-010					
RAMSEY ROAD	S.R. 188	OLD PASCAGOULA ROAD	3.1	\$2,200,000	RRR
MCR-2014-011					
HENRY DAVIS ROAD	CELESTE ROAD	BROAD BRANCH ROAD	1.7	\$975,000	RRR
<u>PROJECT NUMBER/ ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH (MILES)</u>	<u>ESTIMATED COST</u>	<u>TYPE OF WORK</u>
MCR-2014-012					
DAWES ROAD	THREE NOTCH ROAD	COTTAGE HILL ROAD	3.3	\$2,825,000	RRR
MCR-2014-013					
DAWES ROAD	COTTAGE HILL ROAD	0.1 MI SOUTH OF JEFF HAMILTON ROAD	0.8	\$3,595,000	ADL
MCR-2014-014					
TANNER WILLIAMS ROAD	WILMER ROAD	0.2 MI WEST OF ELIZA JORDAN ROAD N	4.8	\$3,600,000	RRR
MCR-2014-015					
DAWES ROAD	GRAND BAY WILMER ROAD S	THREE NOTCH ROAD	4.8	\$2,575,000	RRR
MCR-2014-101 CITY OF MOBILE STREETS					
AUGUSTA STREET	PALMETTO STREET	END OF PAVEMENT	0.6		RRR
BANKHEAD PLACE	BANKHEAD STREET	END OF PAVEMENT	0.2		RRR
BELLE COUR DRIVE E	BELLE COUR DRIVE S	BELLE COUR DRIVE N	0.1		RRR
BELLE COUR DRIVE N	S.R. 163 / DAUPHIN ISLAND PARKWAY	BELLE COUR DRIVE E	0.3		RRR
BELLE COUR DRIVE S	EVANGELINE STREET	BELLE COUR DRIVE E	0.2		RRR
CALIFORNIA STREET	TUTTLE AVENUE	MICHIGAN AVENUE	0.3		RRR
CHARLES STREET	SELMA STREET	PALMETTO STREET	0.3		RRR
CHARLESTON STREET	PALMETTO STREET	S BROAD STREET	0.2		RRR
CHARLESTON STREET	EAST END OF PAVEMENT	WEST END OF PAVEMENT	0.1		RRR
CHARLESTON STREET	S SCOTT STREET	S WASHINGTON AVENUE	0.1		RRR
CHATHAM STREET	SELMA STREET	PALMETTO STREET	0.2		RRR
DEERWOOD COURT	DEERWOOD DRIVE W	END OF PAVEMENT	0.1		RRR
DEERWOOD DRIVE E	OVERLOOK ROAD	DEERWOOD DRIVE N	0.2		RRR
DEERWOOD DRIVE N	DEERWOOD DRIVE W	DEERWOOD DRIVE E	0.1		RRR

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DEERWOOD DRIVE S	DEERWOOD DRIVE W	DEERWOOD DRIVE E	0.1	RRR
DEERWOOD DRIVE W	DEERWOOD DRIVE S	DEERWOOD DRIVE N	0.1	RRR
GAYLE STREET	BALTIMORE STREET	DELAWARE STREET	1.0	RRR
GEORGE STREET	SELMA STREET	PALMETTO STREET	0.2	RRR
GOSSON STREET	HOLCOMBE AVENUE	HALLS MILL ROAD	0.2	RRR
GREENLAWN DRIVE	DARWOOD DRIVE	MORNINGSIDE DRIVE	0.6	RRR
MARINE STREET	SELMA STREET	PALMETTO STREET	0.3	RRR
MORNINGSIDE DRIVE	DARWOOD DRIVE	NAVCO ROAD	0.6	RRR
N CEDAR STREET	STATE STREET	CONGRESS STREET	0.1	RRR
N CEDAR STREET	DAUPHIN STREET	END OF PAVEMENT	0.3	RRR
OLD SHELL ROAD	I-65	N FLORIDA STREET	1.5	RRR
PALMETTO STREET	S SCOTT STREET	END OF PAVEMENT	0.1	RRR
SAVANNAH STREET	OAKLEIGH PLACE	S BROAD STREET	0.4	RRR
STATE STREET	N CONCEPTION STREET	N WATER STREET	0.2	RRR
TOTAL			8.7	\$1,282,000

<u>PROJECT NUMBER/ ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH (MILES)</u>	<u>ESTIMATED COST</u>	<u>TYPE OF WORK</u>
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MCR-2014-102 CITY OF CHICKASAW STREETS

COMANCHE STREET	THOMPSON BOULEVARD	W LEE STREET	0.3	0.2	RRR
JEFFERSON STREET	JACKSON STREET	U.S. 43	0.5	1.0	RRR
SUTHERLAND DRIVE	MYRTLEWOOD AVENUE	ALPINE STREET			RRR
TOTAL				\$243,000	

MCR-2014-103 CITY OF CITRONELLE STREETS

CENTER STREET	U.S. 45 / N THIRD STREET	N MOBILE STREET	0.5		RRR
FOREST STREET	U.S. 45 / N THIRD STREET	ODOM ROAD	0.2		RRR
WILLIAMS STREET	U.S. 45 / N THIRD STREET	N MOBILE STREET	0.3		RRR
TOTAL			1.0	\$197,500	

MCR-2014-104 CITY OF CREOLA STREETS

HARDY DRIVE	DEAD LAKE ROAD	OLD HIGHWAY 43	0.9		\$168,000	RRR
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MCR-2014-105 TOWN OF MT. VERNON STREETS

CRAVE STREET	CENTER STREET	DEES ROAD	0.2		RRR
MILDRED STREET EAST	U.S. 43	OLD HIGHWAY 43	0.1		RRR
MILDRED STREET WEST	U.S. 43	END OF PAVEMENT	0.2		RRR
UNRUH STREET	U.S. 43	OLD HIGHWAY 43	0.2		RRR
TOTAL			0.7	\$121,000	

MCR-2014-106 CITY OF PRICHARD STREETS

CLARK AVENUE	U.S. 45 / ST STEPHENS	WILSON AVENUE S	1.0		RRR
E ELM STREET	N CRAFT HIGHWAY	U.S. 43 / TELEGRAPH ROAD	0.6		GDBP
EMILY AVENUE	WARREN STREET	END OF PAVEMENT	0.2		RRR
GLENDALE STREET	N CRAFT HIGHWAY	FLOCK AVENUE	0.1		RRR
GLENDALE PLACE	FLOCK AVENUE	END OF PAVEMENT	0.3		GDBP
N ANDERSON AVENUE	N STATION STREET	WHISTLER STREET	0.4		RRR
WAYFARER DRIVE	S SHELTON BEACH ROAD	W MYERS ROAD	0.4		RRR
TOTAL			3.0	\$3,000,000	

MCR-2014-107 CITY OF SARALAND STREETS

CELESTE ROAD	0.1 MILE EAST OF LEMOYNE STREET	0.1 MILE WEST OF NEW CASTLE ROAD	0.8		\$395,000	ADL & BR
					(PARTIAL MATCHING FUNDS)	

MCR-2014-108 CITY OF SATSUMA STREETS

AUDUBON DRIVE E	AUDUBON DRIVE S	AUDUBON DRIVE N	0.1		RRR
AUDUBON DRIVE N	AUDUBON DRIVE W	AUDUBON DRIVE E	0.2		RRR

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AUDUBON DRIVE S	AUDUBON DRIVE W	AUDUBON DRIVE E	0.2		RRR	
AUDUBON DRIVE W	AUDUBON DRIVE S	AUDUBON DRIVE N	0.1		RRR	
AUGUSTA DRIVE	SCANLAN WAY W	SCANLAN WAY E	0.1		RRR	
COKER DRIVE	AUDUBON DRIVE W	END OF PAVEMENT	0.1		RRR	
ELVIRA AVENUE	CATHERINE DRIVE	END OF MAINTENANCE	0.1		GDBP	
EMMETT DRIVE	SCANLAN WAY W	AUDUBON DRIVE N	0.2		RRR	
<u>PROJECT NUMBER/</u>						
<u>ROAD NAME</u>		<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH</u>	<u>ESTIMATED</u>	<u>TYPE OF</u>
				<u>(MILES)</u>	<u>COST</u>	<u>WORK</u>
MCR-2014-108 CITY OF SATSUMA STREETS (CONT)						
SCANLAN WAY E	SCANLAN WAY S	BAKER ROAD	0.30.1		RRR	
SCANLAN WAY S	SCANLAN WAY W	SCANLAN WAY E	0.30.2		RRR	
SCANLAN WAY W	SCANLAN WAY S	BAKER ROAD	2.0		RRR	
THOMAS DRIVE	OAK AVENUE	HILLTOP AVENUE			GDBP	
					\$454,500	
MCR-2014-109						
MARKKRIS CIRCLE E	LOTT ROAD / S.R. 217	MARKKRIS CIRCLE W	0.2		GDBP	
MARKKRIS CIRCLE W	LOTT ROAD / S.R. 217	MARKKRIS CIRCLE E	0.2		GDBP	
ST NICHOLAS DRIVE E	LOTT ROAD / S.R. 217	ST NICHOLAS DRIVE N	0.2		GDBP	
ST NICHOLAS DRIVE N	ST NICHOLAS DRIVE W	ST NICHOLAS DRIVE E	0.1		GDBP	
ST NICHOLAS DRIVE W	LOTT ROAD / S.R. 217	ST NICHOLAS DRIVE N	0.2		GDBP	
				0.9	\$1,085,000	
MCR-2014-110						
TIMBER RIDGE ROAD	CELESTE ROAD	END OF MAINTENANCE	0.4	\$543,000	GDBP	
MCR-2014-111						
DIXIE ROAD	MCDUGAL ROAD	END OF MAINTENANCE	0.4		GDBP	
MCDUGAL ROAD	SALCO ROAD W	RICKY LANE	0.5		GDBP	
RICKY LANE	MCDUGAL ROAD	RICKY LANE (PRIVATE)	0.2		GDBP	
				1.1	\$1,511,000	
MCR-2014-201 CITY OF MOBILE STREETS						
ANTEBELLUM DRIVE	OLD DOBBIN DRIVE E	HARNESS WAY	0.2		RRR	
BUCKBOARD COURT	OLD DOBBIN DRIVE N	END OF PAVEMENT	0.1		RRR	
CHALLEN CIRCLE N	ZEIGLER BOULEVARD	CHALLEN CIRCLE S	0.2		RRR	
CHALLEN CIRCLE S	PARKWOOD DRIVE E	CHALLEN CIRCLE N	0.1		RRR	
COACHMAN COURT	OLD DOBBIN DRIVE N	END OF PAVEMENT	0.1		RRR	
COBBLESTONE WAY N	COBBLESTONE WAY W	FOREMAN ROAD	0.1		RRR	
COBBLESTONE WAY W	DICKENS FERRY ROAD	COBBLESTONE WAY N	0.1		RRR	
DAVID LANGAN DRIVE E	DAVID LANGAN DRIVE S	ZEIGLER BOULEVARD	0.1		RRR	
DAVID LANGAN DRIVE S	DAVID LANGAN DRIVE W	DAVID LANGAN DRIVE E	0.1		RRR	
DAVID LANGAN DRIVE W	DAVID LANGAN DRIVE S	ZEIGLER BOULEVARD	0.1		RRR	
DEERFIELD COURT	DEERFIELD DRIVE	END OF PAVEMENT	0.1		RRR	
DEERFIELD DRIVE	PARKWOOD DRIVE S	ZEIGLER BOULEVARD	0.2		RRR	
FOREMAN ROAD	AIRPORT BOULEVARD	OLD SHELL ROAD	0.6		RRR	
HARNESS WAY	WAGON TONGUE DRIVE	END OF PAVEMENT	0.1		RRR	
HEDGESTONE COURT	HEDGESTONE WAY	END OF PAVEMENT	0.1		RRR	
HEDGESTONE WAY	HEDGESTONE WAY W	COBBLESTONE WAY W	0.2		RRR	
HEDGESTONE WAY W	DICKENS FERRY ROAD	HEDGESTONE WAY	0.1		RRR	
HITCHING POST COURT	ANTEBELLUM DRIVE	END OF PAVEMENT	0.1		RRR	
INGLESIDE DRIVE	PARKWOOD DRIVE W	END OF PAVEMENT	0.1		RRR	
KINGSWAY DRIVE	KINGSWOOD DRIVE	QUEENS WAY	0.3		RRR	
KINGSWOOD DRIVE	KINGSWOOD DRIVE W	QUEENS WAY	0.3		RRR	
KINGSWOOD DRIVE W	KNIGHT WAY DRIVE	KINGSWOOD DRIVE	0.1		RRR	
KNIGHT WAY DRIVE	KINGSWOOD DRIVE W	KINGSWAY DRIVE	0.1		RRR	

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MCR-2014-201 CITY OF MOBILE STREETS (CONT)

KNOB HILL DRIVE	U.S. 90 / GOVT BLVD	END OF PAVEMENT	0.5	RRR
LOGAN ROAD	ROYAL CARRIAGE DRIVE	END OF PAVEMENT	0.1	RRR
OLD DOBBIN DRIVE E	GASLIGHT LANE N	OLD DOBBIN DRIVE N	0.5	RRR
OLD DOBBIN DRIVE N	OLD DOBBIN DRIVE E	END OF PAVEMENT	0.3	RRR
OLD MILL COURT	HEDGESTONE WAY	END OF PAVEMENT	0.1	RRR
OLD SHELL ROAD	UNIVERSITY BOULEVARD	WHITES LANE	1.7	RRR
OVERBEY DRIVE	PARKWOOD DRIVE S	PARK BROOK DRIVE	0.1	RRR
PARK BROOK DRIVE	DEERFIELD DRIVE	CHALLEN CIRCLE N	0.2	RRR
PARKWOOD DRIVE E	PARKWOOD DRIVE S	CHALLEN CIRCLE N	0.1	RRR
PARKWOOD DRIVE S	PARKWOOD DRIVE W	PARKWOOD DRIVE E	0.2	RRR
PARKWOOD DRIVE W	PARKWOOD DRIVE S	ZEIGLER BOULEVARD SERVICE ROAD	0.3	RRR
PLANTATION COURT	OLD DOBBIN DRIVE E	END OF PAVEMENT	0.1	RRR
PLEASANT VALLEY ROAD	AZALEA ROAD	MONTLIMAR DRIVE	1.0	RRR
ROYAL CARRIAGE DRIVE	OLD DOBBIN DRIVE N	COTTAGE HILL ROAD	0.2	RRR
SHADY LANE	OLD DOBBIN DRIVE E	HILLCREST ROAD	0.3	RRR
SHAN DRIVE E	SHAN DRIVE S	BELVEDERE STREET	0.6	RRR
SHAN DRIVE S	SHAN DRIVE E	END OF PAVEMENT	0.6	RRR
SHAY COURT	WAGON TONGUE DRIVE	END OF PAVEMENT	0.1	RRR
SOUTHLAND DRIVE	KNOLLWOOD DRIVE	END OF PAVEMENT	0.3	RRR
STONEBRIDGE COURT	HEDGESTONE WAY W	END OF PAVEMENT	0.1	RRR
STONEBROOK BOULEVARD	CODY ROAD S	STONEBROOK DRIVE W	0.1	RRR
STONEBROOK COURT	STONEBROOK DRIVE N	END OF PAVEMENT	0.1	RRR
STONEBROOK DRIVE E	STONEBROOK DRIVE S	STONEBROOK DRIVE N	0.1	RRR
STONEBROOK DRIVE N	STONEBROOK DRIVE W	END OF PAVEMENT	0.3	RRR
STONEBROOK DRIVE S	STONEBROOK DRIVE W	STONEBROOK DRIVE E	0.1	RRR
STONEBROOK DRIVE W	STONEBROOK DRIVE S	STONEBROOK DRIVE N	0.1	RRR
STONERIDGE COURT	STONEBROOK DRIVE N	END OF PAVEMENT	0.2	RRR
THOROUGHbred COURT	ANTEBELLUM DRIVE	END OF PAVEMENT	0.1	RRR
TOWNCRIER COURT	COBBLESTONE WAY N	END OF PAVEMENT	0.1	RRR
WAGON TONGUE DRIVE	OLD DOBBIN DRIVE E	OLD DOBBIN DRIVE N	0.3	RRR
WAGON WHEEL DRIVE	WAGON TONGUE DRIVE	OLD DOBBIN DRIVE N	0.3	RRR
WALKING HORSE COURT	OLD DOBBIN DRIVE E	END OF PAVEMENT	0.1	RRR
WEST DRIVE	OLD SHELL ROAD	END OF PAVEMENT	0.5	RRR
WOODLARK DRIVE	PARKWOOD DRIVE S	END OF PAVEMENT	0.1	RRR
ZEIGLER BOULEVARD SERVICE ROAD	PARKWOOD DRIVE W	END OF PAVEMENT	0.2	RRR
		TOTAL	13.7	\$1,965,000

MCR-2014-202 CITY OF SEMMES STREETS

BLUE MARLIN DRIVE	SHENANDOAH TRAIL	END OF PAVEMENT	0.1	RRR
BLUE RIDGE PLACE	SHENANDOAH TRAIL	END OF PAVEMENT	0.1	RRR
BRUNSON AVENUE	CRESTWOOD DRIVE	END OF PAVEMENT	0.1	RRR
CRESTWOOD DRIVE	WARDS LANE	END OF PAVEMENT	0.2	RRR
DUBOSE AVENUE	WARDS LANE	END OF PAVEMENT	0.2	RRR
KELLY DRIVE	LARRY DRIVE	END OF PAVEMENT	0.1	RRR
KENT CIRCLE	LARRY DRIVE	END OF PAVEMENT	0.1	RRR
LARRY DRIVE	FIRETOWER ROAD	END OF PAVEMENT	0.2	RRR

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<u>PROJECT NUMBER/ ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH (MILES)</u>	<u>ESTIMATED COST</u>	<u>TYPE OF WORK</u>
MCR-2014-202 CITY OF SEMMES STREETS (CONT)					
OAK AVENUE	CRESTWOOD DRIVE	END OF PAVEMENT	0.1		RRR
SHENANDOAH TRACE	WEST END OF PAVEMENT	EAST END OF PAVEMENT	0.1		RRR
SHENANDOAH TRAIL	DUBOSE AVENUE	SHENANDOAH TRACE	0.4		RRR
		TOTAL	1.7	\$437,000	
MCR-2014-203					
CODY SERVICE ROAD	SOUTH END OF PAVEMENT	NORTH END OF PAVEMENT	0.5		RRR
LIME COURT	ORCHARD DRIVE W	END OF PAVEMENT	0.1		RRR
MUSCADINE AVENUE	ORCHARD DRIVE W	CODY ROAD N	0.2		RRR
ORCHARD DRIVE N	ORCHARD DRIVE W	CODY ROAD N	0.2		RRR
ORCHARD DRIVE W	ORCHARD DRIVE N	END OF PAVEMENT	0.4		RRR
PEACHTREE AVENUE	ORCHARD DRIVE W	CODY ROAD N	0.2		RRR
PEACHTREE LANE E	PEACHTREE LANE S	PEACHTREE LANE N	0.1		RRR
PEACHTREE LANE N	ORCHARD DRIVE W	PEACHTREE LANE E	0.1		RRR
PEACHTREE LANE S	ORCHARD DRIVE W	PEACHTREE LANE E	0.1		RRR
TANGERINE AVENUE	ORCHARD DRIVE W	CODY ROAD N	0.2		RRR
		TOTAL	2.1	\$1,125,000	
MCR-2014-204					
HAMPTON ROAD	0.6 MI WEST OF NOVATAN ROAD N	END OF MAINTENANCE	0.7		GDBP
TURMAC COURT	TURMAC DRIVE	END OF MAINTENANCE	0.2		GDBP
TURMAC DRIVE	ELIZA JORDAN ROAD S	DYKES ROAD	0.5		GDBP
		TOTAL	1.4	\$1,990,000	
MCR-2014-205					
RANDOLPH FOSTER ROAD	0.5 MILE WEST OF LOOP ROAD W	SOUTH AND WEST 0.5 MILE	0.5	\$718,000	GDBP
MCR-2014-206					
BOHANNON ROAD	0.5 MILE EAST OF S.R. 217 / LOTT ROAD	END OF MAINTENANCE	0.3		GDBP
HUBERT MORRIS ROAD	S.R. 217 / LOTT ROAD	END OF MAINTENANCE	0.5		GDBP
		TOTAL	0.8	\$1,170,000	
MCR-2014-207					
HALLS MILL ROAD	0.1 MILE WEST OF LEES	0.3 MI EAST OF LEES LANE	0.4		ADL
HALLS MILL ROAD	0.3 MILE EAST OF LEES	SATCHEL PAIGE DRIVE	0.9		RRR
LEES LANE	HALLS MILL ROAD	END OF PAVEMENT	0.7		RRR
		TOTAL	2.0	\$1,595,000	
MCR-2014-301 CITY OF MOBILE STREETS					
ADDSCO ROAD	DUNLAP DRIVE	0.1 MILE SOUTH OF U.S. 90 / BATTLESHIP PKWY	0.5		RRR
AIRPORT BOULEVARD	S FLORIDA STREET	WILLIAMS STREET	1.0		RRR
AUDUBON DRIVE	AUDUBON DRIVE E	HIGGINS ROAD	0.5		RRR
PROJECT					
<u>ROAD NAME</u>	<u>BEGIN PROJECT</u>	<u>END PROJECT</u>	<u>LENGTH (MILES)</u>	<u>ESTIMATE COST</u>	<u>TYPE OF WORK</u>
MCR-2014-301 CITY OF MOBILE STREETS (CONT)					
AUDUBON DRIVE E	WEST END OF PAVEMENT	EAST END OF	0.4		RRR

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MCR-2014-305				
GRAND TERRACE	GRAND TERRACE CIRCLE W	RAMSEY ROAD	0.2	GDBP
GRAND TERRACE	GRAND TERRACE CIRCLE W	RAMSEY ROAD	0.2	GDBP
GRAND TERRACE	GRAND TERRACE CIRCLE S	GRAND TERRACE CIRCLE N	0.1	GDBP
MATADOR DRIVE	BOE ROAD EXT	END OF MAINTENANCE	0.3	GDBP
SIESTA COURT	BOE ROAD EXT	END OF MAINTENANCE	0.3	GDBP
SPANISH TRAIL	BOE ROAD EXT	END OF MAINTENANCE	0.3	GDBP
SPANISH TRAIL W	BOE ROAD EXT	END OF MAINTENANCE	0.3	GDBP
TOTAL			1.7	\$2,430,000
MCR-2014-306				
JOE CARL ROAD S	JOE CARL ROAD W	CARLEY ROAD	0.3	GDBP
JOE CARL ROAD W	JOE CARL ROAD S	OLD MILITARY ROAD	0.3	GDBP
OLD MILITARY ROAD	JOE CARL ROAD W	CARLEY ROAD	0.4	GDBP
TOTAL			1.0	\$1,350,000
MCR-2014-307				
JACKSON ROAD	S.R. 193 / DAUPHIN ISLAND PARKWAY	END OF MAINTENANCE	0.4	GDBP
PINEVIEW AVENUE	SOUTH STREET	BELLEFONTAINE BOULEVARD	0.2	GDBP
SOUTH STREET	S.R. 193 / DAUPHIN ISLAND PARKWAY	END OF MAINTENANCE	0.4	GDBP
TOTAL			1.0	\$1,423,000
PROGRAM TOTAL:			94.3	\$65,700,000

(5) The total principal amount of bonds proposed to be issued by the County for all the work of constructing or improving the items of construction and improvement hereinabove described, together with the costs of issuance thereof, is \$54,000,000.

Commissioner Carl moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood, and upon the said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioner Connie Hudson
 Commissioner Jerry L. Carl
 Commissioner Merceria L. Ludgood

None

The chairman thereupon announced that the motion for adoption of said resolution had been unanimously carried.

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AGENDA #18

ADOPT RESOLUTION NO. 2/APPROVING PUBLICATION OF
NOTICE/PURSUANT TO REQUIREMENTS OF ALABAMA LAW/2014
TRANSPORTATION PAY-AS-YOU-GO PROGRAM

Commissioner Carl moved, seconded by Commissioner
Ludgood, that the Board adopt the following resolution:

RESOLUTION NO. 2
A RESOLUTION TO PROVIDE FOR PUBLICATION
OF NOTICE PURSUANT TO REQUIREMENTS OF ALABAMA LAW

BE IT RESOLVED AND ORDERED by the Mobile County
Commission, that Resolution No. 1 heretofore adopted at
this meeting shall be published one time in the
Press-Register, a newspaper published and having general
circulation in Mobile County, pursuant to the requirement
for such publication contained in the Amendment to the
Constitution of Alabama known as Amendment 152, as amended,
codified as Official Recompilation of the Constitution of
Alabama of 1901, Local Amendments, Mobile County,
Section 5.

Commissioner Carl moved that the foregoing resolution
be adopted and spread upon the minutes of this meeting,
which motion was seconded by Commissioner Ludgood, and upon
the said motion being put to vote, the following vote was
recorded:

<u>YEAS:</u>	<u>NAYS:</u>
Commissioner Connie Hudson	None
Commissioner Jerry L. Carl	
Commissioner Merceria L. Ludgood	

The chairman thereupon announced that the motion for
adoption of said resolution had been unanimously carried.

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AGENDA #19

ADOPT RESOLUTION NO. 3/APPROVING CALLING SPECIAL ELECTION
BY ELECTORS OF MOBILE COUNTY/ISSUANCE OF \$54,000,000.00
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS

The following is a synopsis of the comments made:

President Hudson congratulated the Engineering staff for their excellent work. She said it was a huge undertaking, to identify and coordinate those roads for the November, 2014 Special Election Ballot. She thanked them for their professionalism and said kudos.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

RESOLUTION NO. 3
A RESOLUTION CALLING A SPECIAL ELECTION
BY THE ELECTORS OF MOBILE COUNTY ON THE QUESTION OF THE
ISSUANCE OF \$54,000,000 PRINCIPAL AMOUNT OF
PAY-AS-YOU-GO ROAD, BRIDGE AND DRAINAGE FACILITIES BONDS
OF THE COUNTY AND THE LEVY OF A TAX
FOR THE PAYMENT THEREOF

BE IT RESOLVED AND ORDERED by the Mobile County Commission (herein called the "Commission"), as follows:

Section 1. The Commission has caused an investigation to be made of the matters hereinafter referred to, and, as a result thereof, has determined and does hereby declare that the following statements are true:

(a) Mobile County, Alabama (the "County") is authorized by Amendment 18 to the Constitution of Alabama of 1901, as amended and modified by subsequent amendments to the Constitution of Alabama (the "Authorizing Amendment") (codified as Official Recompilation of the Constitution of Alabama of 1901, Local Amendments, Mobile County, Section 5), to issue its bonds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges and surface water drainage facilities, or any thereof, in the County. In order to provide for payment of the principal of and the interest on the said bonds and all other bonds at any time outstanding which may be payable therefrom or constitute a charge thereon, the County is further authorized to levy and collect a special annual ad valorem tax (herein called the "Special Bond Tax") on all taxable property in the County at a rate not exceeding six and one-half mills on each dollar of the valuation of such property as assessed for taxation; provided, that the total principal amount of each series of the said bonds at any time issued, when added to the

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principal amount of all then outstanding bonds theretofore issued payable from or secured by the Special Bond Tax shall not exceed six and one-half per cent (6-1/2%) of the assessed valuation of the taxable property in the County; and provided further, that the said bonds may be issued and the Special Bond Tax may be levied and collected only after a majority of the qualified electors of the County voting at an election called to be held for that purpose by the governing body of the County shall have voted in favor of the issuance of the said bonds and the levy of the Special Bond Tax. Prior to the holding of such election, the governing body of the County is required in the Authorizing Amendment to cause to be prepared engineering maps and reports respecting the proposed work on roads, bridges and drainage facilities, and to adopt a resolution containing a brief description, including the name, if any, of each proposed item of construction or improvement, a statement of the length thereof and the estimated cost thereof, and a statement of the total amount of the bonds proposed to be issued for all work of construction or improvement described in the said resolution, and shall cause the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election.

(b) The Commission has caused to be prepared, and there have been filed with the Commission, engineering maps and reports as required by the Authorizing Amendment, and at the meeting at which this resolution is adopted the Commission has also adopted the resolution required by the Authorizing Amendment and has ordered the said resolution to be published in a newspaper published in the County one time not less than thirty (30) days before the election hereinafter provided for. In such resolution the Commission also found that such engineering reports were accompanied by a certificate that the material proposed to be used for any road or bridge work described in such report meets the existing specifications of the Alabama Highway Department applicable to the same type of construction or improvement.

Section 2. A special election is hereby called to be held in the County on November 4, 2014 (which date is not less than thirty (30) days after the date of the adoption of this resolution and the first publication hereinafter ordered of the notice hereinafter set out of the said election), for the purpose of submitting to the qualified electors of the County the question of (a) whether the County shall be authorized to issue on its credit its Pay-as-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$54,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds in various series shall bear interest which may be excludable

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from income for purposes of federal income tax or may be includable in such income, at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum, payable semiannually until their respective maturities, and shall mature and become payable in annual installments as set forth in the notice of the said election provided for in Section 3 hereof, and (b) whether the County shall be authorized to continue the annual levy of the Special Bond Tax, on all taxable property in the County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds which may at any time be payable out of or constitute a charge on the said special tax. The said special election shall be held between the legal hours for the holding of elections in the County and at the regularly established voting places in the several precincts and wards in the County.

Section 3. The president of the Commission and the sheriff of the County are hereby directed to give notice of the said election by publication in the Press-Register, a newspaper published in the County, once a week for three consecutive weeks, the first publication to be made not less than thirty days prior to the date fixed for the said election, which notice shall be in substantially the following form:

NOTICE OF SPECIAL COUNTY ELECTION

Notice is hereby given that a special election of the qualified electors of Mobile County in the State of Alabama has been called and will be held in said County on November 4, 2014, at which election there will be submitted to the qualified electors of the County, for their approval or rejection, the question of whether the County shall be authorized to issue on its credit its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$54,000,000 in principal amount, in one or more series, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof, in the County, which bonds shall bear interest which may be excludable from, or includable in, income for purposes of federal income tax, at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate amount of \$5,400,000 in each of the years 2017 through 2026, and whether the County shall be authorized to continue to levy annually a Special Bond Tax, on all taxable property in the said County, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and

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interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said Special Bond Tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama. The said election shall be held between the hours of 7:00 o'clock, A.M. and 7:00 o'clock, P.M., at the regularly established voting places in the several voting precincts and wards in the County.

President of the County Commission
of Mobile County

Sheriff of Mobile County

Section 4. The president of the Commission is authorized and directed to give notice in writing forthwith to the Judge of Probate, the Circuit Clerk and the Sheriff of the County notifying them of the call of said election and requesting them to take such steps as are required by law for the holding of said election, including the appointment of necessary officials to conduct said election.

Section 5. The form of the official ballot to be used at the said election shall be substantially as follows:

OFFICIAL BALLOT
SPECIAL COUNTY ELECTION
MOBILE COUNTY, ALABAMA
November 4, 2014

Shall Mobile County in the State of Alabama be authorized to issue from time to time and in one or more series its Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds, not exceeding \$54,000,000 in principal amount, for the purpose of raising funds for the construction and improvement, or either, of hard surfaced roads, hard surfaced bridges, and surface water drainage facilities, or any thereof in the county, which bonds shall bear interest at a rate or rates to be fixed when they are sold, not exceeding twelve percent (12%) per annum, payable semiannually until their respective maturities, and shall mature and become payable on December 1 in the aggregate principal amount of \$5,400,000 in each of the years 2017 through 2026, and shall the said county be authorized to continue to levy annually a special tax, on all taxable property in the county, at a rate not exceeding six and one-half mills on each dollar of the assessed valuation of such property, for the purpose of paying at their respective maturities the principal of and interest on the said bonds and all other bonds at any time outstanding which may be payable out of or constitute a charge on the said special tax, all pursuant to the provisions of Amendment 18, as amended and modified, to the Constitution of Alabama?

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() FOR said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax.

() AGAINST said proposed Mobile County Pay-As-You-Go Road, Bridge and Drainage Facilities Bonds and the said proposed continued levy of the said special tax.

Section 6. The form of the ballot for absentee voters shall be the same as the form for the official ballot provided for in the foregoing Section 5 except that the words "Official Ballot" at the top thereof shall be changed to "Official Absentee Ballot" and there shall appear at the end of the ballot for absentee voters affidavits substantially equivalent to the forms of affidavits prescribed by law for use on ballots for absentee voters.

Section 7. All persons who at the date of the said election shall be qualified electors of the County shall be eligible to vote at the said election.

Commissioner Carl moved that the foregoing resolution be adopted and spread upon the minutes of this meeting, which motion was seconded by Commissioner Ludgood , and upon the said motion being put to vote, the following vote was recorded:

YEAS:

NAYS:

Commissioner Connie Hudson
Commissioner Jerry L. Carl
Commissioner Merceria L. Ludgood

None

The chairman thereupon announced that the motion for adoption of said resolution had been unanimously carried.

AGENDA #20

APPROVE REIMBURSABLE AGREEMENT/THE
UTILITIES BOARD OF THE CITY OF BAYOU LA BATRE/
PROJECT MCR-2010-310 PATRUSKI ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve a Reimbursable Agreement for relocation of utility facilities with The Utilities Board of the City of Bayou La Batre for the relocation of

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utility facilities in conflict with Project MCR-2010-310, Patruski Road. Estimated cost to be reimbursed to the County is \$9,213.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #21

AUTHORIZE ADVERTISEMENT OF BIDS/
PROJECT MCR-2010-310 PATRUSKI ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize advertisement of bids for Project MCR-2010-310, Patruski Road, grade, drain, base and pave.

Motion carried unanimously.

AGENDA #22

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/VOLKERT, INC./
PROJECT STPMB-7612(600), MCP-002-09, MCDONALD ROAD

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3 with Volkert, Inc., for Project STPMB-7612(600), (MCP-002-09), McDonald Road from I-10 to Old Pascagoula Road. Supplemental Agreement No. 3 is to perform professional services to add a signing and striping plan to the project, and authorize the President of the Commission to execute the Agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE PROFESSIONAL SERVICES
CONTRACT/BARRY A. VITTOR & ASSOCIATES

The following is a synopsis of the comments made:

Commissioner Carl asked what project was related to the contract.

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G. William Melton, Environmental Services Director, said it was related to the Coastal Impact Assistance Program (CIAP).

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve professional services contract with Barry A. Vittor & Associates for environmental restoration services, and authorize President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #24

APPROVE WAIVING SECTION 8/MOBILE COUNTY
SUBDIVISION REGULATIONS/APPROVE PRELIMINARY
AND FINAL PLAT/ANNIBEL GARTMAN ESTATE SUBDIVISION

The following is a synopsis of the comments made:

Commissioner Carl asked if the Engineering staff recommended the Commission to approve waiving Section 8 of the Mobile County Subdivision Regulations.

Richard Mitchell, Deputy Public Works Director, said they did not have a problem with the subdivision.

Commissioner Ludgood asked if it was a family subdivision.

Mr. Mitchell said yes.

(End of synopsis)

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board approve waiving Section 8 of the Mobile County Subdivision Regulations; and approving preliminary and final plat of Annibel Gartman Estate Subdivision. (3 lots, Wilmer Road, District 2)

Motion carried unanimously.

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AGENDA #25

AUTHORIZE ACQUISITION OF PROPERTY AND
ACCEPTANCE OF RIGHT-OF-WAY DEEDS AND EASEMENTS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board authorize acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Mason Ferry Road, Project MCR-2012-207

Jimmy Hayes deed

Boothtown Road, Project MCR-2012-208

Jimmy Creel, Jr. & Wendy Creel deed

Jimmy Creel, Jr. &
Wendy Creel temporary easement

Dawes Road, Project CIP-2013-018/MCP-49-078-13

Susanne Kelly McPoland temporary easement

Susanne Kelly McPoland temporary easement

James Aubrey Roberts temporary easement

Joe B. Byrum, Managing General
Partner Byrum Family, LLC temporary easement

Motion carried unanimously.

AGENDA #26

ADOPT RESOLUTION/SETTING SPEED LIMITS

Commissioner Carl moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, Code of Alabama (1975), 32-1-1, et seq. and 32-5A-173, authorize local authorities to establish reasonable and safe maximum speed limits upon highways, parts of highways or arterial streets; and

WHEREAS, pursuant to Alabama Code (1975), 32-5A-173 (a), MOBILE COUNTY has conducted engineering and traffic investigations, and, based upon said investigations, determined that the maximum speed permitted under Alabama Code (1975), 32-5A-170, et seq. on certain of those highways, parts of highways or arterial streets is greater

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than is reasonable and safe under the conditions found to exist upon said highways, parts of highways, or arterial streets; and

WHEREAS, MOBILE COUNTY desires to declare a reasonable and safe maximum speed limit on said highways, parts of highways or arterial streets pursuant to said statute;

NOW, THEREFORE, BE IT RESOLVED that the MOBILE COUNTY COMMISSION, determines and declares that reasonable and safe maximum speed limits shall be set for its highways, portions of highways or arterial streets, as set out below:

NEW SPEED LIMITS FOR EXISTING COUNTY ROADS

County Farm Road FROM: McDonald Road TO: Dead End	25 MPH
County Farm Road FROM: County Route 39 TO: McDonald Road	40 MPH
County Farm Road FROM: Murray Hill Road TO: County Route 39	25 MPH
Dauphin Island Parkway North FROM: Middle Road TO: Hamilton Blvd.	45 MPH
Dauphin Island Parkway North FROM: Theodore Industrial Canal TO: Middle Road	35 MPH
McDonald Road FROM: County Farm Road TO: Highway 90	40 MPH

Motion carried unanimously.

September 8, 2014

AGENDA #27

COMMISSION ANNOUNCEMENTS AND/OR COMMENTS

The following is a synopsis of the comments made:

President Hudson announced the following names of employees who are retiring, effective September 1, 2014: and The Commission thanked them for their many years of dedicated service to the County:

Sharon Appling, Revenue Commission, for twenty (20) years, eleven (11) months;

Robert Burns Jr., Engineering, for twenty (20) years, six (6) months;

Ima Eubanks, County Administration, for twenty-four (24) years, nine (9) months;

Ethel Jackson, Metro Jail, for twenty-two (22) years, ten (10) months;

Steven Ray Miller, Public Works Equipment, for twenty-five (25) years, nine (9) months;

Marie Rose, Revenue Commission, for twenty-four (24) years, ten (10) months;

Johnny Taylor, Public Works, Camp One, for thirty (30) years, eleven (11) months;

(End of synopsis)

AGENDA #28

ADJOURN

There being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting was adjourned.

President of the County Commission
of Mobile County

ATTEST:

John Pafenbach, County Administrator